


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                           |   |
|---------|---|---|
| 1       | Account Number,<br>Customer Name  | 169811285332, Deepansh Vats   |
| 2       | Address   | H NO-1212 MCD PARK VILLAGE JAUNTI JAUNTI<br>NORTH WEST DELHI DELHI . DELHI DELHI INDIA<br>110081, DELHI, DELHI, 110081  |
| 3       | Address Findings  | Entity Contacted  |
| 4       | Name Board Sighted  | No name board seen  |
| 5       | Investigating officials<br>comment/conclusion<br>about address and name<br>board sighted          | VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 27-06-2025 11:53:16.ENTITY CONTACTED, WHERE WE MET WITH APPLICANT'S FAMILY MEMBER NAVYA .OCCUPANCY AT THE CURRENT PREMISE IS FROM JAN/2020. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PTIVATE SECTOR AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 6       | Whether authorised<br>signatory met or not?   | Yes   |
| 7       | Who was contacted at<br>customer's address?   | Navya   |
| 7a      | How related to customer?  | Family member   |
| 7b      | Gist of discussions   | Positive  |
| 8       | If authorised signatory not<br>met, the reasons for it and<br>inquiries made about<br>whereabouts | Job   |
| 9       | Customer's reaction at<br>time of Field Verification  | comfortable   |
| 10      | Business Premise Type   | N/A   |
| 11      | Nature of business  | N/A   |
| 12      | Related stock seen in<br>premises?  | N/A   |

|     |   |  |
|-----|---|--|
| 13  | Duration of occupancy at current premise - indicating since when occupied | Jan/2020                                       |
| 13a | In case of rented agreement till which date agreement exists              | N/A  |
| 14  | Business Premise Size   | N/A  |
| 15  | Total Employee strength   |  |
| 16  | No. of Employees seen during visit  | N/A  |
| 17  | Other relevant details which you would like to share                      |  |
| 18  | Any complaints against the customer                                       | No   |
| 18a | Please specify  |  |
| 19  | Enquiry details of customer from its surrounding/market                   | Positive                                       |
| 20  | Do Neighbours/ Neighbouring shops or offices know the customer            | Yes  |
| 21  | Customer employment details(in case of Saving account)                    |  |
| 22  | GPS Location  | N-106, Jaunti, New Delhi, Delhi, 110081, India |

**Important - Mandatory to be filled**

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 27-06-2025 11:53:16   |
| 2 | Name of External Agency       | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Neeraj Anand          |

|   |  |   |
|---|--|---|
| 4 | Signature of person doing Field Verification(FV) |  |
| 5 | Signature of Checker for FV Report               |   |
| 6 | * FV Status                                      | Completed   |
| 7 | * Overall opinion on the account activity.       | Positive  |

