

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>                 |   |
|----------------|--|---|
| 1              | Account Number, Customer Name  | 5102240172, AVYAAN SINGH  |
| 2              | Address  | S/O OM PRAKASH P-56 GALI NO-11 P H-4<br>BBM PUBLIC SCHOOL SHIV VIHAR<br>KARAWAL NAGAR DELHI 110094, NEW<br>DELHI, DELHI, 110094 |
| 3              | Address Findings   | Entity/Address not traceable  |
| 4              | Name Board Sighted   | No name board seen  |
| 5              | Investigating officials<br>comment/conclusion about address<br>and name board sighted          |   |
| 6              | Whether authorised signatory met or<br>not?  | No  |
| 7              | Who was contacted at customer's<br>address?  | not available   |
| 7a             | How related to customer?   |   |
| 7b             | Gist of discussions  |   |
| 8              | If authorised signatory not met, the<br>reasons for it and inquiries made<br>about whereabouts |   |
| 9              | Customer's reaction at time of Field<br>Verification   | uncomfortable   |
| 10             | Business Premise Type  | N/A   |
| 11             | Nature of business   | N/A   |
| 12             | Related stock seen in premises?  | N/A   |
| 13             | Duration of occupancy at current<br>premise - indicating since when<br>occupied                |   |
| 13a            | In case of rented agreement till<br>which date agreement exists                                | N/A   |
| 14             | Business Premise Size  | N/A   |
| 15             | Total Employee strength  | N/A   |

|     |  |  |
|-----|--|--|
| 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                            |  |
| 18a | Please specify   |  |
| 19  | Enquiry details of customer from its surrounding/market        |  |
| 20  | Do Neighbours/ Neighbouring shops or offices know the customer |  |
| 21  | Customer employment details(in case of Saving account)         |  |
| 22  | GPS Location   | C365, 33 Feet Rd, Prem Vihar, Shiv Vihar, Karawal Nagar, New Delhi, Delhi, 110094, India |

#### **Important - Mandatory to be filled**

|   |  |   |
|---|--|---|
| 1 | Date and Time of Visit                           | 05-07-2025 12:23:14   |
| 2 | Name of External Agency                          | RNFI SERVICES LIMITED   |
| 3 | Name of Checker for FV Report                    |   |
| 4 | Signature of person doing Field Verification(FV) |  |
| 5 | Signature of Checker for FV Report               |  |
| 6 | * FV Status                                      | FV negative   |
| 7 | * Overall opinion on the account activity.       |   |

