


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 100042622234, CHETAN MALHOTRA |
| 2 | Address | S 107 3RD FLOOR GREATER KAILASH II GREATER KAILASH S O SANATAN MANDIR . NEW DELHI DELHI INDIA 110048, SOUTH DELHI, DELHI, 110048 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 10-07-2025 16:14:19. ENTITY CONTACTED, WHERE WE MET WITH MUKESH (WHO IS GRAD). APPLICANT DENIED TO COME ENTER IN THE HOUSE AND NO INTRESTED FOR THE VERIFICATION, THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | No |
| 7 | Who was contacted at customer's address? | MUKESH |
| 7a | How related to customer? | GUARD |
| 7b | Gist of discussions | N/A |
| 8 | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | N/A |
| 9 | Customer's reaction at time of Field Verification | comfortable |
| 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 premise - indicating since when occupied | Dec/2024 |

| | | |
|-----|---|---|
| 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 | NA |
| 18 | Any complaints against the customer | No |
| 18a | Please specify | N/A |
| 19 | Enquiry details of customer from its surrounding/market | YES |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | YES |
| 21 | Customer employment details(in case of Saving account) | Business |
| 22 | GPS Location | 327, Greater Kailash-1, Block E, Greater Kailash I, Greater Kailash, New Delhi, Delhi 110048, India |

Important - Mandatory to be filled

| | | |
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| 1 | Date and Time of Visit | 10-07-2025 16:14:19 |
| 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 | FV negative |
| 7 | * Overall opinion on the account activity. | |

