

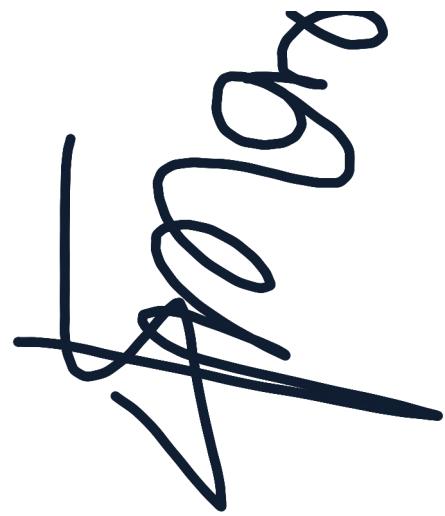
## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b>           |   |
|----------------|--|---|
| 1              | Account Number, Customer Name  | 3210800490, KK INNOVATION IT SERVICES   |
| 2              | Address  | ADDRESS - I 106 GALLI NO 9 SHIV DURGA VIHAR LAKKAPPUR FARIDABAD HARYANA 121009, Faridabad, Delhi, 121009  |
| 3              | Address Findings   | Entity Contacted  |
| 4              | Name Board Sighted   | Name board appearing on the door  |
| 5              | Investigating officials comment/conclusion about address and name board sighted          | VISITED AT ADDRESS - I 106 GALLI NO 9 SHIV DURGA VIHAR LAKKAPPUR FARIDABAD HARYANA 121009, FARIDABAD, DELHI, 121009 AT 11-07-2025 17:10:15, WE MET ARVIND KUMAR WHO IS BROTHER OF APPLICANT. THE COMPANY IS OWNED SINCE JAN/2019. NATURE OF THE BUSINESS IS SELECT NATURE OF BUSINESS IT SERVICES, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR'S FEEDBACK IS OK AND THE RELATED STOCK SEEN. |
| 6              | Whether authorised signatory met or not?   | yes   |
| 7              | Who was contacted at customer's address?   | Arvind kumar  |
| 7a             | How related to customer?   | Brother   |
| 7b             | Gist of discussions  | Positive  |
| 8              | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | out of work   |
| 9              | Customer's reaction at time of Field Verification  | comfortable   |
| 10             | Business Premise Type  | Operative from Residence owned  |

|     |   |   |
|-----|---|---|
| 11  | Nature of business  | IT Services   |
| 12  | Related stock seen in premises?   | yes   |
| 13  | Duration of occupancy at current premise - indicating since when occupied | Jan/2019  |
| 13a | In case of rented agreement till which date agreement exists              | N/A   |
| 14  | Business Premise Size   | Less than 500 sq ft   |
| 15  | Total Employee strength   | 1   |
| 16  | No. of Employees seen during visit  | 1   |
| 17  | Other relevant details which you would like to share                      | No  |
| 18  | Any complaints against the customer                                       | No  |
| 18a | Please specify  |   |
| 19  | Enquiry details of customer from its surrounding/market                   | knows the applicant   |
| 20  | Do Neighbours/ Neighbouring shops or offices know the customer            | Yes   |
| 21  | Customer employment details(in case of Saving account)                    | N/A   |
| 22  | GPS Location  | I/68, Katan Pahari, Sector 38, Faridabad, Haryana 121009, India |

**Important - Mandatory to be filled**

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 11-07-2025 17:10:15   |
| 2 | Name of External Agency       | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Rajesh Massey         |

|   |  |   |
|---|--|---|
| 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.       |   |

|               |   |
|---------------|---|
| Company Board | <br><br><br><br><p>I/68, Katan Pahari, Sector 38, Faridabad, ...<br/>11-07-2025 05:08:48 pm<br/>28.4811756,77.2976313<br/>Pincode : 121009</p> |
|---------------|---|

Office Premises



Stock



Office setup with  
employees



I/68, Katan Pahari, Sector 38, Faridabad, ...  
11-07-2025 05:09:58 pm  
28.4811721, 77.2976197  
Pincode : 121009