

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 5072201832, SABANA . |
| 2 | Address | W/O ABBAS MARORA38 HARYANA GURGAON 122108, MEWAT, Delhi, 122108 |
| 3 | Address Findings | Entity not found |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VIST CONDUCTED AT GIVEN ADDRESS ON DATE 11-07-2025 18:24:44, BUT ENTITY NOT FOUND AND NO NAME BOARD SEEN AND OUR PHONE CALL NOT CONNECTED. THE NEIGHBOURS FEEDBACK NEGATIVE. |
| 6 | Whether authorised signatory met or not? | N/A |
| 7 | Who was contacted at customer's address? | N/A |
| 7a | How related to customer? | N/A |
| 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 | |
| 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 | N/A |
| 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 | N/A |
| 18a | Please specify | |
| 19 | Enquiry details of customer from its surrounding/market | N/A |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | N/A |
| 21 | Customer employment details(in case of Saving account) | |
| 22 | GPS Location | 755 Main Market, Mandikhera, Haryana 122108, India |

Important - Mandatory to be filled

| | | |
|---|--|--|
| 1 | Date and Time of Visit | 11-07-2025 18:24:44 |
| 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 | FV negative |
| 7 | * Overall opinion on the account activity. | |



WX2V+2MR, near Al Aafia Hospital, Mandikh
27900025/6944474
Pincode: 122108



355 Main Market Mandikhera, Haryana 122108
98882546346