

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |   |
|---------|--|---|
| 1       | Account Number, Customer Name  | 5071888969, SHAIKH IRSHADHUSEN MANJURHUSEN  |
| 2       | Address  | B/24 upper ground floor Rama Krishna rd deep vihar sec 24 Rohini delhi 110085, NORTH WEST DELHI, Delhi, 110085  |
| 3       | Address Findings   | ADDRESS NOT FOUND   |
| 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 12-07-2025 12:28:54, ADDRESS NOT FOUND, WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT OUR CALL NOT PICKED, THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS THE APPLICANT. |
| 6       | Whether authorised signatory met or not?   | NO  |
| 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              | N/A  |
| 18  | Any complaints against the customer                               | N/A  |
| 18a | Please specify  | N/A  |
| 19  | Enquiry details of customer from its surrounding/market           | NO   |
| 20  | Do Neighbours/<br>Neighbouring shops or offices know the customer | NO   |
| 21  | Customer employment details(in case of Saving account)            |  |
| 22  | GPS Location  | B-7, Balaji Mandir Rd, opp. Sector 24, Deep Vihar, Sector-24, Rohini, Delhi, 110085, India |

**Important - Mandatory to be filled**

|   |  |   |
|---|--|---|
| 1 | Date and Time of Visit                           | 12-07-2025 12:28:54   |
| 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. |             |



B-7, Balaji Mandir Rd, opp. Sector ...  
Pincode : 110085

