


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 5088204655, DHIRAJ . |
| 2 | Address | S/O UMESH KUMAR 79 SOUTH CITY - 1 SILOKHRA GURGAON HARYANA 122001 , GURGAON, DELHI, 122001 |
| 3 | Address Findings | Entity Not 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 23-07-2025 17:20:38.ENTITY NOT CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE AT THE LOCATION AND NO NAME BOARD SEEN. OUR PHONE CALL PICKED BUT APPLICANT NOT INTERESTED IN VERIFICATION. GIVEN AREA IS RESIDENTIAL. THE NEIGHBOUR CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. GPS PINCODE MISMATCH. |
| 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 | N/A |
| 18 | Any complaints against the customer | N/A |
| 18a | Please specify | N/A |
| 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) | Non Categorised |
| 22 | GPS Location | Huda City Center Metro Station, Sector 17-B, Block F, South City I, Sector 41, Gurugram, Haryana 122003, India |

| Important - Mandatory to be filled | | |
|------------------------------------|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 23-07-2025 17:20:38 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Rajesh Massey |

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

