


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |  |
|---------|--|--|
| 1       | Account Number,<br>Customer Name   | 5099619214, Yogita   |
| 2       | Address  | 8/305 block 8 Resettlement colony Khichripur DELHI 110091 , EAST DELHI, DELHI, 110091  |
| 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 26-07-2025 14:22:30.ENTITY CONTACTED, WHERE WE MET WITH APPLICANT YOGITA. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JAN/2020. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS STUDENT AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT. |
| 6       | Whether authorised signatory met or not?   | Yes  |
| 7       | Who was contacted at customer's address?   | yogita   |
| 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  | 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 | Jan/2020  |
| 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                      | no  |
| 18  | Any complaints against the customer                                       | No  |
| 18a | Please specify  | N/A   |
| 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)                    | Student   |
| 22  | GPS Location  | 8/318-8/319, Resettlement Colony, Block 8, Kalyan Puri, New Delhi, Delhi, 110091, India |

| Important - Mandatory to be filled |                               |                       |
|------------------------------------|-------------------------------|-----------------------|
| 1                                  | Date and Time of Visit        | 26-07-2025 14:22:30   |
| 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.       | Positive  |

