


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 189554017621, SALAMUTULLAH |
| 2 | Address | R94 JOGA BAI EXTENSION BATLA HOUSE JAMIA NAGAR OKHLA DELHI DELHI INDIA 110025, Delhi, Delhi, 110025 |
| 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 29-07-2025 13:33:20.ENTITY CONTACTED, WHERE WE MET WITH ASRAD, WHO IS LANDLORD. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JAN/2025. AND THE PREMISE IS RENTED BUT APPLICANT IS NOT LIVES IN THIS ADDRESS. GIVEN AREA IS COMMERCIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PUBLIC SECTOR AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT. |
| 6 | Whether authorised signatory met or not? | No |
| 7 | Who was contacted at customer's address? | ASRAD |
| 7a | How related to customer? | Landlord |
| 7b | Gist of discussions | Positive |
| 8 | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | Job |
| 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/2025 |
| 13a | In case of rented agreement till which date agreement exists | 29-07-2025 |
| 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 | Applicant is not lives at the address now |
| 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) | Public Sector |
| 22 | GPS Location | C30, Zakir Nagar Market Main Rd, near Makkah Palace, Block C, Jamia Nagar, Okhla, New Delhi, Delhi 110025, India |

Important - Mandatory to be filled

| | | |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 29-07-2025 13:33:20 |
| 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. | Positive |

