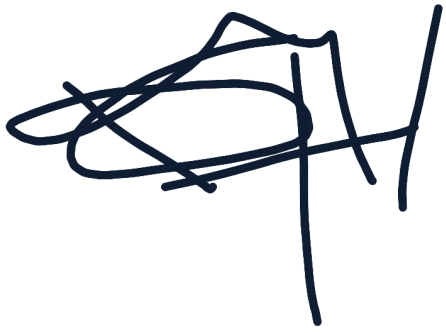
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5089263502, ANISH GAMBHIR
2	Address	S/O BHARAT BHUSHAN GAMBHIR B-54 NEAR TAXI STAND CC COLONY DELHI 110009 , NORTH DELHI, DELHI, 110009
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 30-07-2025 12:44:48.ENTITY NOT CONTACTED WHERE WE COULD NOT MEET ANYONE AT THE ADDRESS AND NAME BOARD APPEARING OUTSIDE THE BUILDING AND OUR PHONE CALL NOT CONNECTED, THE GIVEN AREA IS RESIDENTIAL. THE NEIGHBOURS FEEDBACK ARE NEGATIVE.
6	Whether authorised signatory met or not?	Yes
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)	
22	GPS Location	M5QW+J5F, Block B, CC Colony, Kalyan Vihar, Delhi, 110007, India

Important - Mandatory to be filled		
1	Date and Time of Visit	30-07-2025 12:44:48
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.	

RNFI Services Limited
NEW DELHI
(Formerly Known as RNFI Services Pvt. Ltd.)