

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 5073246497, Kulsoom Fatima |
| 2 | Address | C/O MOHAMMAD AHMAD 7676 FIRST FLOOR MUNSHI ABDULRAHIM SADAR BAZAR QURESH NAGAR NAWAB ROAD DELHI GPO DELHI 110006, CENTRAL DELHI, DELHI, 110006 |
| 3 | Address Findings | ADDRESS 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 22-08-2025 08:40:42. ENTITY CONTACTED, WHERE WE MET WITH BILLU (WHO IS NEIGHBORS). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2021. WHILE VISIT THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION AND OUR CALL NOT PICKED, AND THE PREMISE IS RENTED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOR CONFIRMED MARKET KNOWS THE COSTUMER . |
| 6 | Whether authorised signatory met or not? | No |
| 7 | Who was contacted at customer's address? | BILLU |
| 7a | How related to customer? | neighbors |
| 7b | Gist of discussions | APPLICANT NOT AVAILABLE AT THE LOCATION |
| 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 | 2021 |
| 13a | In case of rented agreement till which date agreement exists | |
| 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 | market knows the costumer |
| 20 | Do Neighbours/ Neighbouring shops or offices know the customer | Yes |
| 21 | Customer employment details(in case of Saving account) | Private Sector |
| 22 | GPS Location | 5926, Sarai Khalil, Sadar Bazaar, New Delhi, Delhi, 110055, India |

Important - Mandatory to be filled

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|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 22-08-2025 08:40:42 |
| 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. | |

