

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |                                                                                                                                                                                                                                                                                                 |
|---------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Account Number, Customer Name                                                            | 5099617069, GOVIND .                                                                                                                                                                                                                                                                            |
| 2       | Address                                                                                  | Hn-183 Chitra koot colony Arthala GHAZIABAD UTTAR PRADESH 201007 , GHAZIABAD, DELHI, 201007                                                                                                                                                                                                     |
| 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          | VIST CONDUCTED AT GIVEN ADDRESS ON DATE 22-08-2025 14:19:56, BUT ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS AND NO NAME BOARD SEEN AND OUR PHONE CALL PICKED, INFORMATION NOT PROVIDED BY THE CONTACTED PERSON, THE GIVEN AREA IS RESIDENTIAL. THE NEIGHBOURS FEEDBACK ARE NEGATIVE. |
| 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/<br>Neighbouring shops or offices know the customer | N/A                                                                                                                |
| 21  | Customer employment details(in case of Saving account)            |                                                                                                                    |
| 22  | GPS Location                                                      | 71, Kailash Park St, near Metro Station Arthala, Kailash Park, Mohan Nagar, Ghaziabad, Uttar Pradesh 201007, India |

| Important - Mandatory to be filled |                               |                       |
|------------------------------------|-------------------------------|-----------------------|
| 1                                  | Date and Time of Visit        | 22-08-2025 14:19:56   |
| 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.       |                                                                                    |

