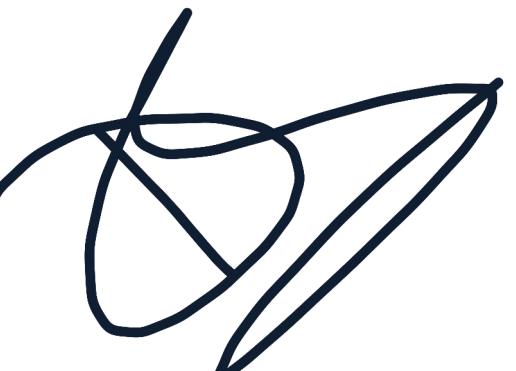


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5099932567, MUKESH LUTHRA
2	Address	LATE GULSHAN LUTHRA 13-55 SHASTRI NAGAR GEETA COLONY GANDHI NAGAR NEAR HIMCREAM ICE CREAM PARLOUR SHASTRI NAGAR EAST DELHI 110031, EAST DELHI, DELHI, 110031
3	Address Findings	Entity 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 26-08-2025 14:18:40. ENTITY CONTACTED, WHERE WE MET WITH SUNDER LAL(WHO IS AREA WATCHMAN,). AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PUBLIC SECTOR AREA AND NEIGHBOR CONFIRMED HIS SHOP IS CLOSED AND HIS MOBILE NUMBER IS SHOWING INVALID.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	SUNDER LAL
7a	How related to customer?	area watchman
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	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	His shop is closed and his mobile number is showing invalid
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	YES
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	13/56, Shastri Nagar, Geeta Colony, Delhi, 110031, India

Important - Mandatory to be filled		
1	Date and Time of Visit	26-08-2025 14:18:40
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	To be continued
7		

