

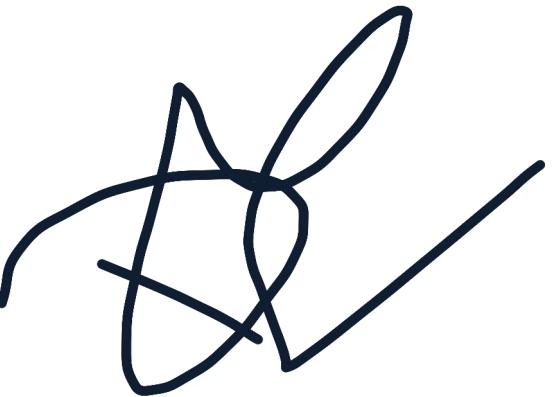
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5108417451, ARPIT MANGAL
2	Address	9/572 KRISHNA GALI NUMBER 4 Ravi box centre SUBHASH ROAD GANDHI NAGAR DELHI 110031 , EAST DELHI, DELHI, 110031
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 26-08-2025 12:58:24, BUT ENTITY NOT CONTACTED AND NO NAME BOARD SEEN AND OUR PHONE CALL PICKED, INFORMATION NOT PROVIDED BY THE CONTACTED PERSON, NEIGHBOUR AND HE IS SAYING DENY TO GIVING ANY DETAILS AND SAIF DO WHATEVER YOU WANT TO DO IF YOU WANT TO CLOSE THIS ACCOUNT THEN CLOSE IT, 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	The customer is not giving any of his details and is saying do whatever you want to do, if you want to close the account then close it
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	The customer is not giving any of his details and is saying do whatever you want to do, if you want to close the account then close it
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	Public Sector
22	GPS Location	1195, Chand Mohalla, Seelampur, Shahdara, Delhi, 110031, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-08-2025 12:58:24
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.	

