

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF
RELEVANT FIELDS**

1	Application Id	205742521
2	Address	SHOP NO 2 PLOT NO 25 26 POCKET 7 SECTOR 2 ROHINI DELHI DELHI 110085
3	Customer Name	OGR TRADERS
4	Contact Number	9643846960
5	Account Type	Business
6	Type	CURRENT ACC
7	City	DELHI
8	State	DELHI
9	Pincode	110085
10	Address Traceable	Traceable
11	Visited Address	SHOP NO 2 PLOT NO 25 26 POCKET 7 SECTOR 2 ROHINI DELHI DELHI 110085
12	Person Met Name	NA
13	Property Status	NA
14	Staying Since	NA
15	Person Met Designation	NA
16	Area (Sq Ft)	NA
17	TPC Done With	SUNIL
18	TPC Result	Negative
19	Visit Date	2026-04-23

20	Other Findings	NA
21	Overall Status	Fraud
22	Call Remark	NA
23	Nature of Business	NA
24	Business Activity	Not Seen
25	Staff Seen	Not Seen
26	Business Setup	Not Seen
27	Name Board	Not Available
28	Business Structure	Row House,
29	Latitude	28.6996749
30	Longitude	77.1014677
31	Date of Report	2026-04-23
32	Time of Report	14:44:22
33	Io Comment	VISIT HAS BEEN DONE ON PROVIDED, VISITED ADDRESS SHOP NO 2 PLOT NO 25 26 POCKET 7 SECTOR 2 ROHINI DELHI DELHI 110085 ON 23-04-2026 14:44:22 ADDRESS FOUND. WHERE WE COULD NOT MEET WITH ANYONE AT THE LOCATION. AND TPC SUNIL GAVE NEGATIVE FEEDBACK ABOUT THE APPLICANT AND HE CONFIRMED THAT APPLICANT HAS BEEN CLOSED HIS SHOP, SHOP BOARD NAME HAS BEEN CHANGED AT THE GIVEN ADDRESS, THEN WE CONNECTED THE CALL WITH APPLICANT AND BUT THE NUMBER WAS NOT CONTACTABLE ALSO WE CALLED THE RBL SUPPORT AND THEY TOLD US TO CLOSE THE CASE AS NEGATIVE.
5	GPS Location	7/27, Pocket 7, Sector 2, Rohini, New Delhi, Delhi, 110085, India

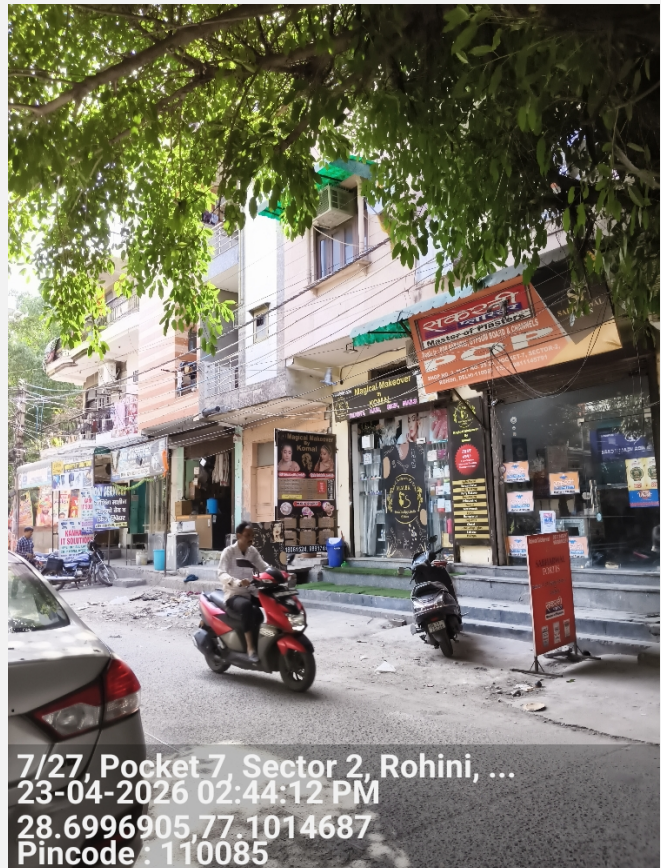
34

Office Premises
Photo



35

Name Board Photo



36

Stock Photo



Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2026 14:44:22
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

