Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102816302, SHAMBHU BETHA
2	Address	HOUSE NO 219 BLOCK SONIYA VIHAR GALI NO 4 DELHI HOUSE NO 219 BLOCK SONIYA VIHAR GALI NO 4 DELHI Soniya vihar DELHI 110094, DELHI, DELHI, 110094
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	hariom
7a	How related to customer?	na
7b	Gist of discussions	customer out of station
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	na
9	Customer's reaction at time of Field Verification	uncomfortable
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	
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	N/A

16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	na
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	nag
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	J33, Gamri, Gamri Village, Shahdara, New Delhi, Delhi, 110053, India

	Important - Mandatory to be filled		
1	Date and Time of Visit	04-04-2025 15:10:17
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
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.	