


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102817011, KARAN DIGANI
2	Address	S/O SONU HN0 86 OLD ANARKALI NEAR BALAJI TEMPLE KRISHNA NAGAR DELHI 110051, DELHI, DELHI, 110051
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 04-04-2025 14:41:58. ADDRESS FOUND, WHERE WE COULD NOT MET WITH ANYONE, BECUASE THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS, THEN WE CALLED TO APPLICANT AND OUR CALL NOT CONNECTED. GIVEN AREA IS RESIDENTIAL. NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
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	Jan/2025

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	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	YES
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	Shop No.23, 2, School Ln, near Balaji Mandir, Old Anarkali, New Krishna Nagar, Krishna Nagar, Delhi, 110051, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	04-04-2025 14:41:58
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	FV negative
7	* Overall opinion on the account activity.	

