


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102816328, ANIL KUMAR
2	Address	Gali no 5 house no 131 Soniya vihar SADE 4 pusta Shani bazaar Near Raj medical DELHI 110094, DELHI, DELHI, 110094
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 05-04-2025 12:22:56. ENTITY CONTACTED, WHERE WE MET WITH ANIL KUMAR (SELF). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2023. AND THE PREMISE IS RENTED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	ANIL KUMAR
7a	How related to customer?	SELF
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	PRIVATE SECTOR
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	05-04-2025
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	good
18	Any complaints against the customer	No
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	322, Pusta 4, 4th Pusta, Sonia Vihar, New Delhi, Delhi, 110090, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	05-04-2025 12:22:56
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	Completed
7	* Overall opinion on the account activity.	

