

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	159971944944, PRAVEEN KURELE
2	Address	41 1ST FLOOR EAST FRIENDS COLONY SRINIWASPURI PO EAST OF KAILASH PHASE I 110065, Delhi, Delhi, 110065
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 07-04-2025 17:36:17. ENTITY CONTACTED, WHERE WE MET WITH VIVEK KUMAR(NEIGHBOUR). HE CONFIRMED THE APPLICANT OCCUPANCY BUT HE WAS NOT AVAILABLE AT THE TIME OF VISIT. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2021. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS BUSINESS AREA AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	vivek kumar
7a	How related to customer?	NEIGHBOUR
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	N/A
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	Sep/2021
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	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)	Business
22	GPS Location	Shop No. 11, Srinivaspuri, Block G, Sri Niwaspuri, New Delhi, Delhi 110065, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 17:36:17
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	To be continued
7	* Overall opinion on the account activity.	

