

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	159999773421, SAURABH SHARMA
2	Address	D-36 AJAY ENCLAVE SUBHASH NAGAR DELHI 110018, Delhi, Delhi, 110018
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 07-04-2025 12:44:03. ADDRESS FOUND, WHERE WE MET WITH RAJESH (NEIGHBOUR). HE CONFIRMED THE APPLICANT OCCUPANCY AT CURRENT PREMISES AND THE HOUSE WAS LOCKED AND NO ONE WAS AVAILABLE AT THE HOME, THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	rajesh
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	
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	N/A

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)	
22	GPS Location	S37, Ajay Enclave Extension, Ajay Enclave, Meenakshi Garden, Tilak Nagar, New Delhi, Delhi, 110018, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 12:44:03
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.	

