

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5073945395, DEEPAK
2	Address	REGISTERED - ADDRESS - HOUSE NO 35 VILLAGE MAWAI NAHAR PAAR TIGAON KHERI KALAN FARIDABAD HARYANA 121002, FARIDABAD, HARYANA, 121002
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	VISIT CONDUCTED AT THE GIVEN ADDRESS ON 19-04-2025 AT 15:02:55. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. WE TRIED CALLING THE APPLICANT, BUT THE CALL WAS NOT PICKED. THE AREA IS RESIDENTIAL, AND LOCAL INQUIRIES WERE MADE; HOWEVER, NO ONE IN THE VICINITY KNEW THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	NA
7a	How related to customer?	NA
7b	Gist of discussions	customer not available at this time. meet after 6 PM
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	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	

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	No
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NA
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	P/34, Mawai Rd, Mawai Village, Faridabad, Haryana 121014, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	19-04-2025 15:02:55
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.	

