


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 PICKED AND ASKING TO COME AFTER 6 PM. 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.	

