

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5095012745, SUNIL KUMAR
2	Address	S/O UMED RAM D-33 SIRIYAL NO-283-P BLOCK GALI NO-15 PUNJABI BASTI BALJEET NAGAR NEAR SHIV MANDIR PATEL NAGAR SO DELHI 110008 , CENTRAL DELHI, DELHI NCR, 110008
3	Address Findings	ENTITY NOT 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 25-04-2025 AT 16:33:06. ENTITY NOT CONTACTED. MET WITH RAHUL, WHO BELONGS TO THE GIVEN LOCATION, BUT HE DENIED TO SHARE ANY DETAILS. ATTEMPTED TO CALL THE APPLICANT, BUT THE CALL WAS NOT PICKED. THE GIVEN AREA IS RESIDENTIAL, AND LOCAL ENQUIRIES REVEALED THAT NO ONE KNOWS THE APPLICANT. HENCE, THE VERIFICATION REMAINS INCONCLUSIVE.
6	Whether authorised signatory met or not?	N/A
7	Who was contacted at customer's address?	RAHUL
7a	How related to customer?	OTHER
7b	Gist of discussions	
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	NO
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	T-4502, Block B, Baljit Nagar, Patel Nagar, New Delhi, Delhi, 110008, India

Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2025 16:33:06
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.	

