

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5095887641, MOHD.WAHID NADAF
2	Address	House No - 6276 Gali Jharsiya nawab road sadar bazar Near by sadar thana DELHI 110006 , CENTRAL DELHI, DELHI NCR, 110006
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 THE GIVEN ADDRESS ON 28-04-2025 AT 14:49:28. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. ATTEMPTED TO CALL THE APPLICANT ON THE GIVEN NUMBER, BUT THE CALL WAS NOT ANSWERED. THE GIVEN AREA IS RESIDENTIAL, AND LOCAL ENQUIRIES CONFIRMED THAT NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
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	No
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	107/1, 107/1, Kucha Pati Ram Rd, Kucha Tiku Shah, Chandni Chowk, New Delhi, Delhi, 110006, India

Important - Mandatory to be filled

1	Date and Time of Visit	28-04-2025 14:49:28
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.	

