

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5087115977, SAJID ALAM
2	Address	Building no M-3 room no 45 Sector 66 NOIDA UTTAR PRADESH 201301 , NOIDA, UTTAR PARDESH, 201301
3	Address Findings	ADDRESS FOUND
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 29-04-2025 AT 14:18:13. THE ADDRESS WAS FOUND, AND WE MET WITH RAKESH (GUARD), WHO DENIED ENTRY INTO THE BUILDING. WE THEN CALLED THE APPLICANT, WHO CONFIRMED THAT HE IS STAYING IN A PG AT THIS LOCATION AND WAS AT HIS OFFICE DURING THE TIME OF VISIT. THE AREA IS RESIDENTIAL IN NATURE, AND LOCAL ENQUIRIES CONFIRMED THAT THE NEIGHBOURS ARE AWARE OF THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	RAKESH
7a	How related to customer?	GUARD
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	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	N/A
13a	In case of rented agreement till which date agreement exists	
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	GUARD DENIED TO ENTER IN THE BUILDING
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)	Private Sector
22	GPS Location	78642, Oyo Wali Gali, Mamura, Sector 66, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled

1	Date and Time of Visit	29-04-2025 14:18:13
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.	

