

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5087833132, ZEBA HASHMI
2	Address	C/O MUSTAFA ANSARI RZ -901-B FLAT NO-202GALI NO-24 GULSHAN APARTMENT TUGHALAKABAD EXTENSIONKALKAJI DELHI 110019 , TUGHALAKABAD, DELHI, 110019
3	Address Findings	ADDRESS NOT 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 13:57:31. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT ON THE PROVIDED NUMBER, BUT SHE DID NOT COOPERATE WITH THE VISIT AND DISCONNECTED THE CALL MID-CONVERSATION. THE AREA IS RESIDENTIAL, AND LOCAL ENQUIRIES REVEALED THAT NEIGHBOURS WERE UNABLE TO VERIFY THE APPLICANT'S IDENTITY
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	uncomfortable
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	29-04-2025
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	She does not co-operating to visit and Disconnect the between the conversation
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	Shop Number 2701, 24, Jagadamba Rd, Tughlakabad Extension, Tughlakabad, New Delhi, Delhi 110019, India

Important - Mandatory to be filled

1	Date and Time of Visit	29-04-2025 13:57:31
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.	

