

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5087833447, MOHAMMAD RASHID
2	Address	H no 3063 gali no 34 Tughlakabad extension Aryan patients and health care 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 14:01:16. ADDRESS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. CALL TO APPLICANT NOT CONNECTED AS MOBILE WAS SWITCHED OFF. AREA IS RESIDENTIAL AND NO ONE IN THE LOCALITY 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	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	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	N/A
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	RZ-2802, 32, Tughlakabad Extension, Tughlakabad, New Delhi, Delhi 110019, India

Important - Mandatory to be filled

1	Date and Time of Visit	29-04-2025 14:01:16
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.	

