

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5088181002, MOHAMMAD RAFIK
2	Address	Shop 149 Okhla sabzi mandi Okhla south delhi DELHI 110020 , OHKLA, DELHI, 110020
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 12:58:29. THE ADDRESS WAS FOUND, AND WE MET WITH MOHAMMAD ISMAIL (SELF). THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE JANUARY 2017, AND THE PREMISES ARE ON RENT. THE AREA IS RESIDENTIAL IN NATURE. THE APPLICANT IS ENGAGED IN BUSINESS, AND ENQUIRIES IN THE SURROUNDING LOCALITY CONFIRMED THAT THE NEIGHBOURS ARE FAMILIAR WITH 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	Negative
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	No
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	B27, Pocket B, Okhla Phase I, Okhla Industrial Estate, New Delhi, Delhi 110020, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	29-04-2025 13:17:07
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.	

