


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5089364714, FAIJAN .
2	Address	H no 2 Chhajarsi Sec 63 Near barat ghar GAUTAM BUDDHA NAGAR UTTAR PRADESH 201307 , GAUTAM BUDDHA NAGAR, UTTAR PARDESH, 201307
3	Address Findings	Entity 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 29-04-2025 AT 13:49:33. THE ADDRESS WAS FOUND, AND WE MET WITH HIMANSHU (STAFF). THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISE SINCE JANUARY 2019, AND THE PREMISE IS RENTED. THE AREA IS RESIDENTIAL. THE APPLICANT IS ENGAGED IN BUSINESS AS A WHOLESALER. LOCAL ENQUIRIES WERE CONDUCTED, AND THE NEIGHBOURS GAVE POSITIVE FEEDBACK REGARDING THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	HIMANSHU
7a	How related to customer?	STAFF
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	Jan/2019
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	N/A
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)	Business
22	GPS Location	Shop, in-front of Mahila Park, Chhajarsi Colony, Sector 63, Noida, Uttar Pradesh 201307, India

Important - Mandatory to be filled		
1	Date and Time of Visit	29-04-2025 13:49:33
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	Completed
7	* Overall opinion on the account activity.	

