


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5087118377, SUJAT ALI
2	Address	HOUSE NO- 403 GALI NO 14 PHASE 3 GUITAR GATE NEAR STAR COLLECTION BOUTIGNE KHORA Star collection khora GHAZIABAD UTTAR PRADESH 201003 , GHAZIABAD, UTTAR PARDESH, 201003
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 DATE 30-04-2025 AT 18:10:33. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. WE ATTEMPTED TO CONTACT THE APPLICANT VIA THE PROVIDED PHONE NUMBER, BUT THE CALL WAS NOT ANSWERED. THE AREA IS COMMERCIAL IN NATURE; HOWEVER, LOCAL ENQUIRIES REVEALED THAT NO ONE KNOWS THE APPLICANT OR THE GIVEN ADDRESS.
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	
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	N/A
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	N/A
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)	
22	GPS Location	PF64+8C3, NH 34, Meerut Rd, Meerut Road Industrial Area, Ghaziabad, Uttar Pradesh 201003, India

Important - Mandatory to be filled		
1	Date and Time of Visit	30-04-2025 18:10:33
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	FV negative
7	* Overall opinion on the account activity.	

