

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5088655187, MD LUKMAN
2	Address	House no 01 Gali no 14 kakrala Sector 80 NOIDA UTTAR PRADESH 201301 , NOIDA, UTTAR PARDESH, 201301
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 DATE 30-04-2025 AT 17:02:14. THE ENTITY WAS CONTACTED, AND WE MET WITH MR. RIZWAN, WHO IDENTIFIED HIMSELF AS THE BROTHER OF THE APPLICANT. THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE AN UNDISCLOSED DATE, AND THE PREMISE IS OWNED. THE AREA IS RESIDENTIAL IN NATURE. THE APPLICANT IS ENGAGED IN BUSINESS, AND LOCAL ENQUIRIES 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?	rizwan
7a	How related to customer?	Brother
7b	Gist of discussions	
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	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	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	HC26+5HX, Block A, Kakrala, Noida, Uttar Pradesh 201305, India

Important - Mandatory to be filled		
1	Date and Time of Visit	30-04-2025 17:02:14
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	To be continued
7	* Overall opinion on the account activity.	

