

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	158766221439, Bharat
2	Address	R C 87 MASTER PARK, KHODA GHAZIABAD . . GHAZIABAD UTTAR PRADESH INDIA 201001, Ghaziabad, Uttar pardesh, 201001
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 03-05-2025 AT 11:58:18. ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. WE THEN CALLED THE APPLICANT, BUT THE APPLICANT DENIED VERIFICATION AND EXPRESSED THE INTENTION TO CLOSE THE ACCOUNT. THE GIVEN AREA IS RESIDENTIAL, AND NEIGHBOURS ALSO DENIED VERIFYING THE APPLICANT'S IDENTITY.
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	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)	Non Categorised
22	GPS Location	72/3, Subhash Park, Rajeev Nagar, Khora Colony, Sector 62A, Ghaziabad, Noida, Uttar Pradesh 201010, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 11:58:18
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

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Signature of person doing Field Verification(FV)

ATU

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Signature of Checker for FV Report

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* FV Status FV negative

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* Overall opinion on the account activity.

