


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	158929006909, NIKHIL JHA
2	Address	C- 354 GALI NO-2 NEW USMANPUR GARHI MENDU DELHI DELHI INDIA 110053, Delhi, Delhi, 110053
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 03-05-2025 AT 12:52:54. ADDRESS WAS FOUND, AND WE MET WITH THE APPLICANT'S BROTHER, NITISH JHA, WHO CONFIRMED THAT THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE 2024. THE PREMISES ARE RENTED. THE GIVEN AREA IS RESIDENTIAL. LOCAL ENQUIRIES WERE MADE IN THE SURROUNDING AREA AND LOCALITY, AND IT WAS CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	NITISH
7a	How related to customer?	BROTHER
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	Aug/2024
13a	In case of rented agreement till which date agreement exists	31-01-2026
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	good
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	B17, First Pusta, Kaithwara, New Usmanpur, Shahdara, New Delhi, Delhi, 110053, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-05-2025 12:52:54
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.	

