

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	1288323247, MD SHAHID
2	Address	HN - 429/b/c 46 blk w 2 village Naraina DELHI 110028, DELHI, DELHI, 110028
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 07-05-2025 AT 13:38:17. THE ADDRESS WAS NOT TRACEABLE, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT ON THE PROVIDED NUMBER, WHICH WAS ANSWERED. THE APPLICANT CONFIRMED HIS IDENTITY AND ACCOUNT AND STATED THAT HE WAS AT HIS OFFICE IN GURUGRAM. HE ALSO MENTIONED THAT NO ONE WAS PRESENT AT HIS RESIDENCE AT THE TIME OF VISIT. THE GIVEN AREA IS RESIDENTIAL, AND LOCAL ENQUIRIES REVEALED THAT NO ONE IN THE VICINITY KNEW THE APPLICANT.
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	WZ 474, Block F, Naraina Vihar, Naraina, New Delhi, Delhi 110028, India

Important - Mandatory to be filled		
1	Date and Time of Visit	07-05-2025 13:38:17
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.	

