

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	159650868947, MOHD SHAHRUKH
2	Address	HOUSE NO 940 GALI NO 30/9 NEAR HIND ACADEMY SCHOOL JAFRABAD DELHI DELHI INDIA 110053, Delhi , Delhi , 110053
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 14:16:58. THE ADDRESS WAS NOT TRACEABLE, AND NO ONE WAS AVAILABLE AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT ON THE PROVIDED NUMBER, BUT THE NUMBER WAS FOUND TO BE INVALID/DOES NOT EXIST. THE AREA IS COMMERCIAL, AND ENQUIRIES IN THE SURROUNDING LOCALITY REVEALED THAT NO ONE KNOWS 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	
18	Any complaints against the customer	No
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	M7JF+XWJ, Jafrabad, Shahdara, Delhi, 110053, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 14:16:58
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.	

