


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3217400880, PRAMILA DEVI
2	Address	House no 64 b kuan Mohalla Tughlakabad village Badarpur south delhi near by bidhuri Dharm ta DELHI 110044, SOUTH DELHI, DELHI, 110044
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED ON 08-05-2025 AT 16:07:23 TO THE GIVEN ADDRESS. THE ENTITY WAS NOT CONTACTED AS NO ONE WAS PRESENT AT THE LOCATION AT THE TIME OF THE VISIT. A CALL WAS MADE TO THE APPLICANT, WHO CONFIRMED THAT SHE WAS NOT AVAILABLE AT THE ADDRESS DURING THE VISIT. THE AREA IS RESIDENTIAL IN NATURE. DURING THE VISIT, A NEIGHBOR NAMED SUNIL WAS MET; HOWEVER, HE REFUSED TO BE PHOTOGRAPHED BUT DID CONFIRM THAT THE APPLICANT RESIDES AT THE GIVEN ADDRESS. BASED ON THESE FINDINGS, THE ADDRESS IS TRACED, BUT THE PHYSICAL PRESENCE OF THE APPLICANT COULD NOT BE VERIFIED AT THE TIME OF VISIT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	sunil
7a	How related to customer?	neighbour
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	NA
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	Yes
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Business
22	GPS Location	E306, Hari Nagar Extn, Hari Nagar, Molar Band, New Delhi, Delhi 110044, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 16:07:23
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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.	

