

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3217404486, MAMTA .
2	Address	W/O GIREESH CHANDER HN0336 A GALLI NO-29 C MOLAR BAND EXT BADARPUR DELHI 110044, SOUTH DELHI, DELHI, 110044
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	N/A
5	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED ON 08-05-2025 AT 13:55:03 TO THE GIVEN ADDRESS W/O GIREESH CHANDER HN0336 A GALLI NO-29 C MOLAR BAND EXT BADARPUR DELHI 110044, SOUTH DELHI, DELHI, 110044 . THE ENTITY WAS NOT CONTACTED AS NO ONE WAS PRESENT AT THE LOCATION DURING THE VISIT, AND NO CONTACT COULD BE ESTABLISHED. THE AREA IS RESIDENTIAL IN NATURE. INQUIRIES WERE MADE WITH NEIGHBORS IN THE SURROUNDING AREA; HOWEVER, THEY REVEALED THAT THEY DO NOT KNOW OR RECOGNIZE THE APPLICANT. BASED ON THESE FINDINGS, VERIFICATION COULD NOT BE COMPLETED, AND THE APPLICANT REMAINS UNTRACEABLE AT THE PROVIDED ADDRESS.
6	Whether authorised signatory met or not?	Yes
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	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	Business
22	GPS Location	D6, Block C, Molar band Extension, Badarpur, New Delhi, Delhi 110044, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 13:55:03
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.	

