

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3221682010, SHALINI .
2	Address	C/O PYARE LAL 654 JHUGGI NEAR SCINDIA POTTERY SAROJINI NAGAR DELHI 110023, DELHI, DELHI, 110023
3	Address Findings	
4	Name Board Sighted	NA
5	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED ON 08-05-2025 AT 12:41:45 TO THE ADDRESS MENTIONED AS "C/O PYARE LAL, 654 JHUGGI, NEAR SCINDIA POTTERY, SAROJINI NAGAR, DELHI – 110023." THE ADDRESS WAS LOCATED SUCCESSFULLY; HOWEVER, THE ENTITY WAS NOT AVAILABLE AT THE TIME OF VISIT AND COULD NOT BE CONTACTED. DURING THE VISIT, INTERACTION WAS MADE WITH MR. SANJAY, WHO IDENTIFIED HIMSELF AS A SECURITY GUARD IN THE AREA. HE INFORMED THAT THE APPLICANT IS CURRENTLY OUT OF DELHI. FEEDBACK FROM NEIGHBORS REGARDING THE APPLICANT WAS POSITIVE. BASED ON THESE FINDINGS, THE ADDRESS EXISTS, BUT PHYSICAL VERIFICATION OF THE APPLICANT COULD NOT BE COMPLETED DUE TO THEIR ABSENCE FROM LOCATION.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	SANJAY
7a	How related to customer?	SECURITY GUARD
7b	Gist of discussions	APPLICANT IS OUT OF STATION
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	NA
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	na
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NA
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	H5FR+47W, AK Roy Marg, Lekha Vihar, Sarojini Nagar, New Delhi, Delhi 110023, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 12:41:45
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.	

