

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3224441760, SAMEER .
2	Address	Village salahka 69 teh tauru NEAR Robin khan HARYANA GURGAON 122103, MEWAT, DELHI, 122103
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 08-05-2025 11:25:28.ENTITY CONTACTED, WHERE WE MET WITH SAMEER . APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JAN/2007. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. NEIGHBOUR CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	SAMEER
7a	How related to customer?	Self
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	comfortable
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	Jan/2007

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	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	Know
20	Do Neighbours/ Neighbouring shops or offices know the customer	yes
21	Customer employment details(in case of Saving account)	
22	GPS Location	5XVM+WCV, Salahka, Haryana 122103, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 11:25:28
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	Completed
7	* Overall opinion on the account activity.	POSITIVE

