


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3227573775, AMAAN BARKI
2	Address	HOUSE no 6 Gali no 1 Om Nagar d block school ROAd Mithapur extention BADARPUR south east Delhi 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 13:13:52 TO THE GIVEN ADDRESS. THE ENTITY WAS SUCCESSFULLY CONTACTED, AND THE TEAM MET WITH MR. AMAAN. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN RESIDING AT THE CURRENT PREMISES SINCE JANUARY 2022. THE PREMISE IS OWNED BY THE APPLICANT. THE AREA IS RESIDENTIAL IN NATURE. FEEDBACK FROM THE NEIGHBORS WAS POSITIVE, AND THEY CONFIRMED THE APPLICANT'S RESIDENCE AT THE GIVEN LOCATION.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	AMAAN
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/2022
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	no
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	D84, Roop Nagar, Ismailpur, New Delhi, Delhi 110044, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 13:13:52
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.	

