

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5069565637, FARDEEN AZAM
2	Address	S/O SHAHEN SHAH AZAM H-127 GALLI NO-3 SUNDER NAGRI NAND NAGRI DELHI 110093, EAST DELHI, DELHI, 110093
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED ON 08-05-2025 AT 12:43:32 TO THE GIVEN ADDRESS. THE ENTITY WAS SUCCESSFULLY CONTACTED, AND THE TEAM MET WITH MS. ROMANA, WHO IDENTIFIED HERSELF AS THE MOTHER OF THE APPLICANT. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN RESIDING AT THE CURRENT PREMISES SINCE JANUARY 2001. THE PREMISE IS OWNED BY THE FAMILY. THE AREA IS CLASSIFIED AS RESIDENTIAL. REGARDING EMPLOYMENT, IT WAS REPORTED THAT THE APPLICANT IS ENGAGED IN THE PRIVATE SECTOR. NEIGHBORHOOD FEEDBACK WAS POSITIVE AND THE NEIGHBORS ALSO CONFIRMED THE APPLICANT'S RESIDENCE AND EMPLOYMENT STATUS.
6	Whether authorised signatory met or not?	yes
7	Who was contacted at customer's address?	Romana
7a	How related to customer?	Mother
7b	Gist of discussions	good
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	office
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/2001
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	Know
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	H193, Sunder Nagri, Seemapuri, New Delhi, Delhi, 110093, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	08-05-2025 12:43:32
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

