


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5072600975, MD AKHTAR
2	Address	House no U 36 65 ground floor U block dlf phase 3 U36 road Near Axis Bank atm HARYANA GURGAON 122002, GURGAON, HARYANA, 122002
3	Address Findings	Entity not contacted
4	Name Board Sighted	N/A
5	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION VISIT WAS CONDUCTED ON 08-05-2025 AT 18:16:44 AT THE GIVEN ADDRESS. HOWEVER, THE ENTITY WAS NOT CONTACTED AS THE APPLICANT WAS NOT PRESENT AT THE LOCATION AT THE TIME OF VISIT. A PHONE CALL WAS MADE AND ANSWERED, WHEREIN THE APPLICANT CONFIRMED THAT HE WAS NOT AVAILABLE AT THE ADDRESS. LOCAL NEIGHBORHOOD INQUIRIES WERE CONDUCTED, AND THE FEEDBACK RECEIVED FROM NEIGHBORS WAS NEGATIVE.
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	
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	N/A
18	Any complaints against the customer	N/A
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	No
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	416, 4th Floor, MGF Metropolis (Lifestyle) Mall Metro Station, near, Mehrauli-Gurgaon Rd, Sector 28, Maruti Housing Colony, Gurugram, Sarhol, Haryana 122002, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 18:16:44
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.	

