


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 and not available at the address
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N
7a	How related to customer?	
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	Out Location
9	Customer's reaction at time of Field Verification	uncomfortable
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	
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	N/A

16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	Next week visit
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N
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	
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.	

