

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	157206060807, SANJEEV? KUMAR
2	Address	FLAT NO 1105 TOWER K ROF AALAYAS SEC 102? DHANKOT GURGAON pin 122505?, GURGAON, DELHI, 122505?
3	Address Findings	ADDRESS NOT FOUND
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 09-05-2025 AT 18:57:04. ADDRESS NOT FOUND, AND WE COULD NOT MEET WITH THE APPLICANT. WE THEN CALLED THE APPLICANT ON HIS GIVEN NUMBER, AND HE INFORMED THAT HE IS NOT AVAILABLE AT THE LOCATION. THE GIVEN AREA IS RESIDENTIAL, AND NO ONE IN THE SURROUNDING LOCALITY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
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	
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	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	Unnamed Road, Gurugram, Haryana 122006, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 18:57:04
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
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.	

