

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3221682044, SUMIT KUMAR
2	Address	House no 75 b Block d ARAVALi apartment Sector 52 Noida UTTAR PRADESH NOIDA 201301, NOIDA, UTTAR PARDESH, 201301
3	Address Findings	ADDRESS FOUND
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 09-05-2025 AT 16:27:31. THE ADDRESS WAS FOUND, AND WE MET WITH SONIKA RANA, WHO IS THE APPLICANT'S SISTER. SHE INFORMED US THAT THE APPLICANT HAD GONE TO HIS VILLAGE AND CONFIRMED THAT HE HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE 2017. THE GIVEN AREA IS RESIDENTIAL IN NATURE, AND ENQUIRIES IN THE LOCALITY CONFIRMED THAT THE NEIGHBOURS KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	Sonika Rana
7a	How related to customer?	SISTER
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	2017
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	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	YES
21	Customer employment details(in case of Saving account)	
22	GPS Location	D1/75, Block D, Sector 52, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 16:27:31
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	Completed
7	* Overall opinion on the account activity.	

