


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5069565728, SAMEER KHAN
2	Address	S/O SHOUKAT ALI KHAN HOUSE N 140-A KARDAMPURI GALI N 3 MAIN SHANI BAZAR SHAHADARA DELHI 110094, EAST DELHI, DELHI, 110094
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 WAS CONDUCTED AT THE GIVEN ADDRESS ON 09-05-2025 AT 15:59:52. THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. WE THEN TRIED TO CONTACT THE APPLICANT ON THE GIVEN NUMBER, BUT THE APPLICANT DENIED VERIFICATION. THE GIVEN AREA IS RESIDENTIAL IN NATURE, AND ENQUIRIES IN THE LOCALITY REVEALED THAT NO ONE 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	N/A
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)	
22	GPS Location	16/680/134, Navin Shahdara, Shahdara, New Delhi, Delhi, 110032, India

Important - Mandatory to be filled		
1	Date and Time of Visit	09-05-2025 15:59:52
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.	

