

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5098174013R, TARANNUM ARA
2	Address	REGISTERED - ADDRESS - 313/76 C 2A SECOND FLOOR GALI NO 2 TULSI NAGAR GBSS SCHOOL INDER LOK ONKAR NAGAR DELHI -DELHI 110035, NEW DELHI, DELHI, 110035
3	Address Findings	Entity Contacted
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 14:07:38. ENTITY CONTACTED, WHERE WE MET WITH AFZAL, WHO IS THE SON OF THE APPLICANT AND HE DENIED FOR THE CAPTUR IMAGE. APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISE SINCE 2011, AND THE PREMISE IS OWNED. THE GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR, AND THE NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	AFZAL
7a	How related to customer?	Son
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	comfortable
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	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	313/83, Near Lal School, Tulsi Nagar, Inderlok, Delhi, 110035, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 14:07:38
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	To be continued
7	* Overall opinion on the account activity.	

