


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5098174013, 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/Address not traceable
4	Name Board Sighted	Name not matching with the name available with ban
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Tarnnum
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	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	no
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	3178, Tulsi Nagar, Inderlok, New Delhi, Delhi, 110035, India

Important - Mandatory to be filled		
1	Date and Time of Visit	09-05-2025 14:44:10
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

