

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102818316, RITIKA MADAAN
2	Address	RAHUL MADAAN G-303 M2K SOCIETY VICTORIA GARDEN VICTORIA GARDEN AZADPUR AZADPUR DELHI 110033, NEW DELHI, DELHI, 110033
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name not matching with the name available with ban
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 09-05-2025 AT 13:43:03. ENTITY CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED THE APPLICANT ON THE GIVEN NUMBER; SHE PICKED THE CALL BUT INFORMED THAT SHE WAS IN HER OFFICE AND DISCONNECTED THE CALL. THE GIVEN AREA IS COMMERCIAL AND NO NAME BOARD WAS SEEN. WE ALSO ENQUIRED ABOUT THE APPLICANT IN THE SURROUNDING LOCALITY, BUT 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	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	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	23, Azadpur Roundabout, Lal Bagh, Azadpur, New Delhi, Delhi, 110088, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 13:43:03
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.	

