

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103160502, RAVI KUMAR SAH
2	Address	House number 3 block A and e Near prabhu dayal public school Shalimar bagh DELHI 110088, Shalimar bagh, DELHI, 110088
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 CONDUCTED AT THE GIVEN ADDRESS ON 09-05-2025 AT 16:41:38. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH THE APPLICANT. WE THEN CALLED THE APPLICANT ON HIS GIVEN NUMBER, AND HE INFORMED US THAT HIS HOUSE IS UNDER CONSTRUCTION, SO HE HAS SHIFTED TO ANOTHER LOCATION. HE CONFIRMED HIS ACCOUNT AND IDENTITY OVER THE CALL. THE GIVEN AREA IS RESIDENTIAL, 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?	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	Jan/2023
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	Building under construction
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	Shalimar Bagh AE Block, Block BM, Poorbi Shalimar Bag, Shalimar Bagh, Delhi, 110088, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 16:41:38
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.	

