

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5096410963, SHUJAATA ALI
2	Address	ADDRESS - G 28 F/F NIZAMUDDIN WEST NIZAMUDDIN DELHI SOUTH DELHI 110013, DELHI, DELHI, 110013
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 10-05-2025 AT 16:30:24. ADDRESS FOUND, WHERE WE MET WITH MD SADNAM, WHO CONFIRMED HIS IDENTITY AS A NEIGHBOUR. HE INFORMED THAT THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE 2021, BUT WAS AT WORK DURING THE TIME OF VISIT. THE PREMISE IS OWNED. THE GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS IN THE PRIVATE SECTOR, AND THE NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	md sadnam
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/2021
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	no
18	Any complaints against the customer	No
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	Danish Sheikh, 44, Nizamuddin E Ln, Nizamuddin, Nizamuddin West, New Delhi, Delhi 110013, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	10-05-2025 16:30:24
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.	

