

## 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	5102818233, KRISHNA DEVI
2	Address	5539 Gali no 74 Regar pura Karol bagh DELHI 110005, NEW DELHI, DELHI, 110005
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 GIVEN ADDRESS ON DATE 10-05-2025 AT 15:53:14. ADDRESS FOUND, WHERE WE MET WITH RAMAVTAR, WHO IS A NEIGHBOUR, AND HE CONFIRMED THAT NO ONE BY THIS NAME IS AVAILABLE AT THE GIVEN ADDRESS. THEN WE CALLED THE APPLICANT ON HER GIVEN NUMBER, BUT THE CALL WAS NOT PICKED. THE GIVEN AREA IS RESIDENTIAL, AND NO ONE IN THE SURROUNDINGS KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Ramavtar
7a	How related to customer?	neighbors
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	address traceable but nobody at the address
9	Customer's reaction at time of Field Verification	
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	5528/1, Gali Number 74, Block 1, Regar Pura, Karol Bagh, Delhi, 110005, India

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

1	Date and Time of Visit	10-05-2025 15:53:14
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.	

