


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102818373, Siya Tomar
2	Address	D-12 indrapuri rd Near bansal bright school D block indrapuri colony Ioni GHAZIABAD UTTAR PRADESH 201102, GHAZIABAD, UTTAR PRADESH, 201102
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 12:50:17. ADDRESS WAS FOUND, WHERE WE MET WITH PUSPA DEVI (MOTHER OF THE APPLICANT). THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISE SINCE 2015, AND THE PREMISE IS OWNED. THE GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS STUDENT. NEIGHBOURS IN THE LOCALITY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	puspa devi
7a	How related to customer?	MOTHER
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	2015
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	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)	Student
22	GPS Location	10/534, Block A, Balram Nagar, Lal Bagh Colony, Ghaziabad, Uttar Pradesh 201102, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-05-2025 12:50:17
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	Completed
7	* Overall opinion on the account activity.	

