


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100272712349, Monika
2	Address	W/O AMIT KUMAR HOUSE NO-84 SARAI PIPAL THALA ADARSH NAGAR DELHI INDIA , Delhi, Delhi, 110033
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 13-05-2025 AT 18:51:21. ADDRESS FOUND, WHERE WE MET WITH PUNEET (BROTHER-IN-LAW). THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISE SINCE 2012, AND THE PREMISE IS OWNED. THE GIVEN AREA IS RESIDENTIAL. DURING THE VISIT, THE APPLICANT WAS AT HER OFFICE. THE EMPLOYMENT STATUS OF THE APPLICANT IS IN THE PRIVATE SECTOR. NEIGHBOURS KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	PUNEET
7a	How related to customer?	BROTHER IN LAW
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/2012
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	APPLICANT IS IN HER OFFICE
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	60, Sarai Pipal Thala, Sarai Pipal Thala Village, Sarai Pipal Thala, Azadpur, Delhi, 110088, India

Important - Mandatory to be filled		
1	Date and Time of Visit	13-05-2025 18:51:21
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.	

