

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102818407, ASIM MIRZA
2	Address	S/O GULFAM MIRZA 1404KATRA SHAHANSHA FARASH KHANA CHANDNI CHOWK DELHI 110006, CHANDNI CHOWK, DELHI, 110006
3	Address Findings	Address not traceable
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 17:30:28. ADDRESS NOT TRACEABLE, AND WE COULD NOT MEET WITH ANYONE AT THE LOCATION. WE THEN CALLED THE APPLICANT, BUT OUR CALL WAS NOT PICKED. THE GIVEN AREA IS COMMERCIAL, AND NO ONE IN THE SURROUNDING LOCALITY KNOWS 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	
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	4652, Tilak Bazar, Katra Ghel, Khari Baoli, Chandni Chowk, Delhi, 110006, India

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 17:30:28
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.	

