

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102818449, SABIR ALAM
2	Address	111-D More sarai road Chandni chowk DELHI 110006, CHANDNI CHOWK, DELHI, 110006
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 17:00:10. ADDRESS FOUND, WHERE WE MET WITH SABIR ALAM (SELF). THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISE SINCE 2019, AND THE PREMISE IS RENTED. THE GIVEN AREA IS COMMERCIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS IN THE PUBLIC SECTOR. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT IS KNOWN LOCALLY.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	SABIR ALAM
7a	How related to customer?	SELF
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	2019
13a	In case of rented agreement till which date agreement exists	13-05-2026
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	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	Public Sector
22	GPS Location	TIRUPATI N K ENTERPEISES Stta, 64, More Sarai Rd, mini, Lajpat Rai Market, Chandni Chowk, Delhi, 110006, India

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 17:00:10
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.	

