


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103160551, RAM CHANDRA SAINI
2	Address	Khasra no-25 Near kapashera police station Kapashera DELHI 110037, Kapashera , DELHI, 110037
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 14-05-2025 AT 17:31:22. ADDRESS WAS FOUND AND WE MET WITH RAM CHANDRA SAINI (SELF). HE DENIED TO PROCEED WITH THE VERIFICATION AND INFORMED THAT HIS ACCOUNT HAS ALREADY BEEN CLOSED. THE GIVEN AREA IS RESIDENTIAL, AND LOCAL ENQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE SURROUNDINGS.
6	Whether authorised signatory met or not?	SELF
7	Who was contacted at customer's address?	RAM CHANDRA SAINI
7a	How related to customer?	YES
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	uncomfortable
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	No
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)	Private Sector
22	GPS Location	337/1, Dada Jagram Gali, Block A, Mahipalpur Village, Mahipalpur, New Delhi, Delhi 110037, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2025 17:31:22
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	Account already closed
7	* Overall opinion on the account activity.	

