

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102820296, MD AFROJ
2	Address	House no - 6276 Gali Jharsiya Nawab Road Sadar thana New Delhi Near by Islamuddin Masjid DELHI 110006, CENTRAL DELHI, DELHI, 110006
3	Address Findings	ADDRESS NOT 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 15- 05-2025 17:37:55, ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. ATTEMPTS TO CONTACT THE APPLICANT ON THE PROVIDED NUMBER WERE UNSUCCESSFUL AS THE CALL WAS NOT CONNECTED. THE GIVEN AREA IS RESIDENTIAL. ENQUIRIES CONDUCTED IN THE SURROUNDING LOCALITY REVEALED THAT NO ONE 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	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	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	107, Library Rd, Nawabganj, Tis Hazari, New Delhi, Delhi, 110006, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-05-2025 17:37:55
2	Name of External Agency	NEW DELHI RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of person doing Field Verification(FV)	photo Photo not found or type unknown
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	

