

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5073247743, Mohd Huzaifa Naushad
2	Address	House no 7073 4th floor Gali jamun wali Mehboob Manzil Azad market Beri Wala Bagh Azad market Pul bangesh DELHI 110006, CENTRAL DELHI, DELHI, 110006
3	Address Findings	ADDRESS 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 19-05-2025 15:21:37. ADDRESS FOUND, WHERE WE MET WITH ANZUM NAUSHAD WHO IS MOTHER. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2001. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS STUDENT AREA AND NEIGHBOUR CONFIRMED MARKET KNOWS THE COSTUMER .
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	ANJUM NAUSHAD
7a	How related to customer?	Mother
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	neighbors knows the costumer
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	2001
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	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	Student
22	GPS Location	6857, Beri Wala Bagh, Sarai Rohilla, Delhi, 110035, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	19-05-2025 15:21:37
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.	

