

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	187042369297, PAPPU
2	Address	HOUSE NO 43/1,GALI NO 1 SHERA KA BAGH KABIR NAGAR,GOKAL PUR,NORTH EAST DELHI 110094, DELHI, DELHI, 110094
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 21-05-2025 AT 16:12:32. ADDRESS FOUND, WHERE WE MET WITH MAREEN, WHO IS THE APPLICANT'S BROTHER. HE CONFIRMED THAT THE APPLICANT HAS BEEN STAYING AT THE SAME LOCATION SINCE 2006. THE GIVEN PREMISES ARE OWNED, THE AREA IS RESIDENTIAL, AND THE NEIGHBOURS KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	Mareen
7a	How related to customer?	Brother
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	Jan/2006

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)	
22	GPS Location	KN104, Block A, Kabir Nagar, Shahdara, New Delhi, Delhi, 110032, India

Important - Mandatory to be filled		
1	Date and Time of Visit	21-05-2025 16:12:32
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.	

