

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5072757999, ANSHUL BHARGAV
2	Address	House no A11 saurbh vihar Hari Nagar extension jaitpur road Badarpur Near by love kush sweets DELHI 110044, SOUTH DELHI, DELHI, 110044
3	Address Findings	ADDRESS FOUND
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 21-05-2025 AT 16:14:53. ADDRESS FOUND, WHERE WE MET WITH HARSH (BROTHER). APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISE SINCE 2021, AND THE PREMISE IS OWNED. THE GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS IN THE PRIVATE SECTOR, AND THE NEIGHBOURS CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	Harsh
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/2021
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	yes
20	Do Neighbours/ Neighbouring shops or offices know the customer	yes
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	15A, Hari Nagar Extn, Saurabh Vihar, Jaitpur, New Delhi, Delhi 110044, India

Important - Mandatory to be filled		
1	Date and Time of Visit	21-05-2025 16:14:53
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	To be continued
7	* Overall opinion on the account activity.	

