

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103175997, KHUSHI ROY
2	Address	Ug-01 samriddhi apartment Gali number -12 A Keshav kunj govindpuram GHAZIABAD UTTAR PRADESH 201013, GHAZIABAD, DELHI, 201013
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 21-05-2025 17:32:48. ADDRESS FOUND, WHERE WE MET WITH KHUSHI ROY (SELF). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2016. AND THE PREMISE IS RENTED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS STUDENT AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS HER.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	KHUSHI ROY
7a	How related to customer?	SELF
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/2016

13a	In case of rented agreement till which date agreement exists	
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)	
22	GPS Location	C/24A, Keshav Kunj, Kailash Puram, Krishna Garden Colony, Sadarpur, Ghaziabad, Uttar Pradesh 201002, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-05-2025 17:32:48
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.	

