Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103603337, DHRAMINDER SINGH
2	Address	Floor 3 pvt shakharpur Savakar Block Shakharpur New Delhi DELHI 110092, EAST DELHI, DELHI, 110092
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	no one
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	
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	N/A
16	No. of Employees seen during visit	N/A

17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
20	Do Neighbours/ Neighbouring shops or offices know the customer	
21	Customer employment details(in case of Saving account)	
22	GPS Location	M73R+8VQ, Arjun Gali, Radhey Puri Extension, Krishna Nagar, Delhi, 110051, India

Important - Mandatory to be filled		
1	Date and Time of Visit	22-05-2025 13:07:53
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.