

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5106593188, KAMIL
2	Address	MOHD MAQSOOD C-1/90 S-2 D L F EXTENTION 2 DILSHAD PLAZA SAHIBABAD GHAZIABAD UTTAR PRADESH 201005, GHAZIABAD, DELHI, 201005
3	Address Findings	Entity Contacted
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 22-05-2025 14:54:58. ADDRESS FOUND, WHERE WE MET WITH YASMIN(SPOUSE). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2020. AND THE PREMISE IS RENTED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	yasmin
7a	How related to customer?	Spouse
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/2020
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	C1/91, Dilshad Plaza, Shalimar Garden, Sahibabad, Ghaziabad, Uttar Pradesh 201006, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 14:54:58
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.	

