

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5073249277, SAMIR GUPTA
2	Address	S/ODHARM NATH GUPTA 69 A VAA B BLOCK RAHUL GARDEN BAHAITA HAJEEPUR UTTAR PRADESH GHAZIABAD 201102, EAST DELHI, DELHI, 201102
3	Address Findings	ADDRESS NOT 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 23-05-2025 15:23:10. ADDRESS NOT FOUND, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT OUR CALL NOT PICKED, THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N/A
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	
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	N/A

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	ON LOCATION PINCODE ISSUE
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	4, Gali No. 4, Rahul Garden, Behta Hajipur, Ghaziabad, Uttar Pradesh 201005, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-05-2025 15:23:10
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	FV negative
7	* Overall opinion on the account activity.	

