

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5078488342, JITENDER KUMAR
2	Address	ADDRESS - S/00 JAI CHAND #169 STREET NO 1 JASAI GURGAON PO; GURGAON HARYANA 122001, Gurgaon, Haryana, 122001
3	Address Findings	Entity not contacted
4	Name Board Sighted	N/A
5	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 27-05-2025 AT 10:56:09. HOWEVER, THE ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. A PHONE CALL WAS MADE AND ANSWERED BY THE CONTACTED PERSON, WHO INFORMED THAT THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS AND REFUSED TO PROVIDE ANY FURTHER ADDRESS DETAILS. FEEDBACK RECEIVED FROM THE NEIGHBOURS IN THE SURROUNDING AREA WAS NEGATIVE. BASED ON THESE REMARKS, THE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY.
6	Whether authorised signatory met or not?	N/A
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
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	
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	
19	Enquiry details of customer from its surrounding/market	N/A
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	Gali no-1, Basai Rd, Bhawani Enclave, Sector 9, Gurugram, Haryana 122001, India

Important - Mandatory to be filled

1	Date and Time of Visit	27-05-2025 10:56:09
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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.	

