

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5101902178, AMRITA .
2	Address	545-546 First floor Double storey NEW rajinder nagar DELHI 110060, CENTRAL DELHI, DELHI, 110060
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 13:00:05. HOWEVER, THE ENTITY WAS NOT CONTACTED AND NO NAME BOARD WAS SEEN AT THE LOCATION. A PHONE CALL WAS MADE TO THE APPLICANT, BUT THE CALL WAS NOT PICKED. ENQUIRIES MADE FROM THE NEIGHBOURS IN THE SURROUNDING AREA RESULTED IN NEGATIVE FEEDBACK REGARDING THE APPLICANT. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY.
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	
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	
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	55/2, opposite Salwan School Road, Old Rajinder Nagar, Rajinder Nagar, New Delhi, Delhi, 110060, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	27-05-2025 13:00:05
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.	

