

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3238577245, SUMAIYYA KHATOON
2	Address	REGISTERED - ADDRESS - 17 OPPOSITE AND TOWER SECTOR 14 NEAR DCB BANK GURGAON HARYANA 122001, GURGAON, HARYANA, 122001
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 29-05-2025 11:32:41. ADDRESS NOT FOUND, WHERE WE CUOLD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT ON GIVEN NUMBER BUT OUR CALL PICKED BY HER HUSBAND AND HE SIAYING THAT CLOSE OUR ACCOUNT, WE DOES NOT WANT TO CONTINUE WITH THE ACCOUNT. THE GIVEN AREA IS COMMERCIAL 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	uncomfortable
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	N/A
18	Any complaints against the customer	No
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	NO
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	2329, Rajiv Nagar, Sector 13, Gurugram, Haryana 122001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	29-05-2025 11:32:41
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.	

