


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100157224684, RITIK MISHRA
2	Address	MM 39 DLF ANKUR VIHAR LONI GHAZIABAD ,GHAZIABAD UTTAR PRADESH INDIA 201102, GHAZIABAD , UTTAR PRADESH, 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 30-05-2025 17:09:29, THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT ON THE PROVIDED CONTACT NUMBER, BUT THE CALL WAS NOT ANSWERED. FURTHER ENQUIRIES WERE MADE IN THE SURROUNDING AREA AND LOCALITY, HOWEVER, NO ONE IN THE VICINITY KNEW 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	AS THE LOCATION IS ON DELHI AND UP BORDER SO FACING GPS ISSUE AND PINCODE MISSMATCHED
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	NO
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	24, Block A, Indrapuri Colony, Lal Bagh Colony, New Delhi, Ghaziabad, Uttar Pradesh 110090, India

Important - Mandatory to be filled		
1	Date and Time of Visit	30-05-2025 17:09:29
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.	

