

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	7982229138, KAMAL VERMA
2	Address	HOUSE NO 213 SECTOR -89 BHOPANI(143) .. FARIDABAD HARYANA INDIA 121002, . FARIDABAD, HARYANA, 121002
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 16:31:18, ADDRESS NOT FOUND, WHERE WE COULD NOT MET WITH ANYONE, THEN WE TRIED TO ENQUIRED ABOUT THE ADDRESS FROM SURROUNDINGS AND THE LOCALITY AREA BUT NO 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	NA
9	Customer's reaction at time of Field Verification	comfortable
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	No
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)	Business
22	GPS Location	12/100, New Delhi, Haryana 121002, India

Important - Mandatory to be filled		
1	Date and Time of Visit	30-05-2025 16:31:18
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.	

