

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	157786920786, AHAMAD HUSSAIN
2	Address	H N-39 3RD FLOOR GALI N-7 ARYA NAGAR NEAR SR.DAV SCHOOL DAYANAND NIRMAN VIHAR DELHI 110092, EAST DELHI, DELHI, 110092
3	Address Findings	Entity contacted
4	Name Board Sighted	NA
5	Investigating officials comment/conclusion about address and name board sighted	VIST CONDUCTED AT GIVEN ADDRESS ON DATE 03-06-2025 15:23:38,ENTITY CONTACTED AND APPLICANT MET, AHAMAD HUSSAIN , ENQUIRE FROM SURROUNDING THAY THEY KNOW THE APPLICANT AND THE NEIGHBOURS FEEDBACK ARE POSITIVE.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	AHAMAD HUSSAIN
7a	How related to customer?	Self
7b	Gist of discussions	Positive
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	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	Jan/2023

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	yes
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	J8W4+J7W, Vikas Marg, Arya Nagar, Dayanand Vihar, Anand Vihar, Delhi, 110092, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-06-2025 15:23:38
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of person doing Field Verification(FV)	

5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	positive

