

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	158130983565, ARJUN BISWAS
2	Address	H.NO 282 A BABA HARIDAS COLONY TIKRI KALAN . . . WEST DELHI DELHI INDIA 110041, DELHI, DELHI, 110041
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 09-06-2025 AT 19:13:48. THE ENTITY WAS CONTACTED, AND ARJUN WAS MET AT THE LOCATION. HE CONFIRMED THAT THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE 2023. THE PREMISES IS OWNED AND LOCATED IN A RESIDENTIAL AREA. THE APPLICANT IS EMPLOYED IN THE PRIVATE SECTOR. LOCAL ENQUIRIES MADE WITH NEIGHBOURS CONFIRMED THAT THE CUSTOMER IS VERIFIED AND KNOWN IN THE AREA. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS SUCCESSFUL. GPS PINCODE MISMATCHED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	ARJUN
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	
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	N/A
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	customer verified
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	76, Baba Haridas Nagar, New Delhi, Delhi, 110072, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-06-2025 19:13:48
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	Completed
7	* Overall opinion on the account activity.	Positive

