

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	159792908637, HARSHIT CHAURASIYA
2	Address	C-25 Amar colony market Lajpat Nagar IV Delhi 110024, DELHI, DELHI, 110024
3	Address Findings	
4	Name Board Sighted	N/A
5	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 09-06-2025 AT 17:26:19. THE ADDRESS WAS FOUND AND VERIFIED. DURING THE VISIT, ARUN KUMAR, WHO IDENTIFIED HIMSELF AS THE FATHER OF THE APPLICANT, WAS MET AT THE LOCATION. HE CONFIRMED THAT THE APPLICANT HAS BEEN RESIDING AT THE CURRENT PREMISES SINCE 1999. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE. LOCAL ENQUIRIES WITH NEIGHBOURS CONFIRMED THAT THEY KNOW THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIS RESIDENCE. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS CONSIDERED SUCCESSFUL.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	ARUN KUMAR
7a	How related to customer?	Father
7b	Gist of discussions	Positive
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	out of Delhi
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	Sep/1999
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	NA
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	positive
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Student
22	GPS Location	27/169, near Hunger Strike, Amar Colony B Block, Block C, Lajpat Nagar IV, Lajpat Nagar, New Delhi, Delhi 110024, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	09-06-2025 17:26:19
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.	

