


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3221682226, SHASHI RANJAN PRASAD
2	Address	2ND FLOOR PLOT NO5 BAGICHI-3 HARI NAGAR ASHRAM NEAR SHALIMAR CINEMA JANGPURA DELHI 110014, DELHI, DELHI, 110014
3	Address Findings	ADDRESS 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 11-06-2025 13:19:28, ADDRESS FOUND, WHERE WE MET WITH SHASHI RANJAN PRASAD(SELF). HE CONFIRMED THAT HE IS LIVING ON SAME LOCATION SINCE 2005 AND THE PREMISES AREA OWNED. THE APPLICANT NATURE OF THE BUSINESS SI PRIVATE SECTOR AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	SHASHI RANJAN PRASAD
7a	How related to customer?	SELF
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	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	Nov/2005

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	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	E/220, Siddhartha Basti, Pocket C, Sidhartha Nagar, New Delhi, Delhi 110014, India

Important - Mandatory to be filled		
1	Date and Time of Visit	11-06-2025 13:19:28
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	Completed
7	* Overall opinion on the account activity.	

