


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3221683901, DAKSH PURI
2	Address	S/O SHYAM SUNDER PURI E-9 BK DUTT COLONY LODHI ROAD DELHI 110003, DELHI, DELHI, 110003
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 WAS CONDUCTED AT THE GIVEN ADDRESS ON 11-06-2025 AT 13:58:16. THE ADDRESS WAS FOUND TO BE CORRECT, AND WE MET WITH MR. VARUN PURI, WHO IDENTIFIED HIMSELF AS THE BROTHER OF THE APPLICANT. HE CONFIRMED THAT THE APPLICANT HAS BEEN RESIDING AT THIS LOCATION SINCE 1996. THE PREMISES ARE OWNED BY THE FAMILY, AND THE AREA IS DESIGNATED AS RESIDENTIAL. THE APPLICANT IS ENGAGED IN BUSINESS ACTIVITIES. IT WAS ALSO CONFIRMED THAT THE NEIGHBOURS ARE AWARE OF THE APPLICANT AND RECOGNIZE HIS RESIDENCE AT THIS LOCATION.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	VARUN PURI
7a	How related to customer?	Brother
7b	Gist of discussions	NA
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	office
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/1996
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	E54, Block E1, BK Dutt Colony, New Delhi, Delhi 110003, India

Important - Mandatory to be filled		
1	Date and Time of Visit	11-06-2025 13:58:16
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.	

