

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100257415203, ABDULLAHI AMINU
2	Address	103 PRATEEK RESIDENCY GAUTAM BUDDHA NAGAR UTTAR PRADESH NOIDA UTTAR PRADESH INDIA 201310, GAUTAM BUDDHA NAGAR (NOIDA), DELHI, 201310
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 12-06-2025 18:25:10, ADDRESS FOUND, WHERE WE MET WITH ABDULLAHI AMINU(SELF). HE CONFIRMED THAT HE IS LIVING AT SAME LOCATION SINCE 2024, AND THE GIVEN AREA IS RESIDENTIAL AND APPLICANT EMPLOYEEMENT STATUS IS PRIVIATE SECTOR AND THE NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	ABDULLAHI AMINU
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	
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	2024
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	N/A
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)	
22	GPS Location	103, Chorisia Speciosa Estate, Phi III, Greater Noida, Uttar Pradesh 201310, India

Important - Mandatory to be filled		
1	Date and Time of Visit	12-06-2025 18:25:10
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.	

