


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	189315593007, AKARSH GUPTA
2	Address	D-54 THIRD FLOOR,RANA PRATAP ROAD ADARSH NAGAR,NORTH WEST DELHI NEAR DOMINOS 110033, DELHI, DELHI, 110033
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 14-06-2025 AT 12:14:35. THE ADDRESS WAS LOCATED SUCCESSFULLY, WHERE WE MET WITH SHWETA, A NEIGHBOUR, WHO CONFIRMED THAT THE APPLICANT HAS BEEN OCCUPYING THE PREMISES SINCE 2021. HOWEVER, THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION DURING THE VISIT. A CALL WAS MADE TO THE APPLICANT ON THE PROVIDED CONTACT NUMBER, BUT THE CALL DID NOT CONNECT. THE AREA IS RESIDENTIAL IN NATURE, AND THE NEIGHBOUR IS FAMILIAR WITH THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	SHWETA
7a	How related to customer?	NEIGHBOUR
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	2021
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	21/2, Block-D, Mool Chand Nagar, New Delhi, Delhi, 110033, India

Important - Mandatory to be filled		
1	Date and Time of Visit	14-06-2025 12:14:35
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	To be continued
7	* Overall opinion on the account activity.	

