


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3233442981, JAY DEV
2	Address	X3224 Gali no 4 RAGHUBARPURA NO 2 DELHI 110031, DELHI, DELHI, 110031
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 17-06-2025 AT 16:34:26. THE ENTITY COULD NOT BE CONTACTED, AND NO ONE WAS AVAILABLE TO MEET AT THE LOCATION. THE CALL MADE TO THE APPLICANT WAS NOT CONNECTED, AS THE APPLICANT WAS UNAVAILABLE. THE AREA IS COMMERCIAL, AND THE NEIGHBOUR CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. BASED ON THESE FACTORS, THE VERIFICATION COULD NOT BE SUCCESSFULLY COMPLETED.
6	Whether authorised signatory met or not?	N/A
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
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	N/A
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	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	Business
22	GPS Location	3447, Main Rd, Shanti Mohalla, Seelampur, Shahdara, Delhi, 110031, India

Important - Mandatory to be filled		
1	Date and Time of Visit	17-06-2025 16:34:26
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	FV negative
7	* Overall opinion on the account activity.	

