

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3233443567, MOHD INAM
2	Address	C/O MOHD YUSUF B-135 GALLI NO-12 KANTI NAGAR EXTN KRISHNA NAGAR DELHI 110051, DELHI, DELHI, 110051
3	Address Findings	Entity 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 12:15:11. THE ENTITY WAS CONTACTED, AND WE MET WITH MOHD YUSUF, THE APPLICANT'S FATHER. IT WAS CONFIRMED THAT THE OCCUPANCY AT THE CURRENT PREMISES HAS BEEN SINCE JANUARY 2020, AND THE PREMISES ARE OWNED. THE AREA IS RESIDENTIAL. FURTHER, IT WAS VERIFIED THAT THE APPLICANT IS EMPLOYED IN THE PRIVATE SECTOR. ADDITIONALLY, THE NEIGHBOURS CONFIRMED THAT THEY KNOW THE APPLICANT. THE VERIFICATION HAS BEEN SUCCESSFULLY COMPLETED. GPS PINCODE MISMATCHED. .
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	MOHD YUSUF
7a	How related to customer?	Father
7b	Gist of discussions	Positive
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	Jan/2020
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	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	Positive
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	B140, North Kanti Nagar, Block B, Seelampur, Shahdara, New Delhi, Delhi, 110032, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 12:15:11
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	Completed
7	* Overall opinion on the account activity.	Positive

