

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	1.52005E+11, Amit singhal
2	Address	H NO 73 RANI JHANSI ROAD JHANDEWALAN SWAMI RAM TIRTH NAGAR CENTRAL DELHI 110055, DELHI, DELHI, 110055
3	Address Findings	ADDRESS NOT 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 18-06-2025 AT 19:22:59. THE ADDRESS COULD NOT BE LOCATED, AND WE WERE UNABLE TO MEET WITH ANYONE AT THE PREMISE. AFTER MULTIPLE ATTEMPTS, THE CALL TO THE APPLICANT'S GIVEN NUMBER WAS NOT PICKED UP. WE ALSO ENQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA AND LOCALITY, BUT NO ONE RECOGNIZED OR KNEW THE APPLICANT.
6	Whether authorised signatory met or not?	No
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	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	5429/Laddu Ghati, Pahar Ganj, Nehru Bazar, Opposite Sabzi Mandi, Bagichi Ramchander, Aram Bagh, Paharganj, New Delhi, Delhi 110055, India

Important - Mandatory to be filled		
1	Date and Time of Visit	18-06-2025 19:22:59
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)	LALIT
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	

