


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103173075, ANSHUL KUMARI
2	Address	H no-42 Punchseel enclave Laal qua GHAZIABAD UTTAR PRADESH 201001, GHAZIABAD, DELHI, 201001
3	Address Findings	Entity/Address not traceable
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 19-06-2025 AT 12:26:59. HOWEVER, THE ENTITY COULD NOT BE CONTACTED, AND NO ONE WAS PRESENT AT THE LOCATION. OUR PHONE CALLS WERE NOT PICKED UP, AND THE NEIGHBOURS PROVIDED NEGATIVE FEEDBACK REGARDING THE ENTITY. BASED ON THE ABOVE, THE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY.
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	0
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	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)	
22	GPS Location	561, Kamala Nagar, Jaiprakesh Nagar, Nehru Nagar III, Nehru Nagar, Ghaziabad, Uttar Pradesh 201001, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-06-2025 12:26:59
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.	

