

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103891403, HARPREET SINGH
2	Address	Wz 60/61 ground floor Sant garh shahpura Near sunil dairy DELHI 110018, DELHI, DELHI, 110018
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 19-06-2025 AT 13:24:35. THE ENTITY WAS CONTACTED AND WE MET WITH HARPREET SINGH. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE JANUARY 2020, AND THE PREMISES ARE OWNED BY THE APPLICANT. THE GIVEN AREA IS RESIDENTIAL, AND THE APPLICANT'S EMPLOYMENT STATUS IS SELF-EMPLOYED. THE NEIGHBOUR ALSO CONFIRMED THAT THEY KNOW THE APPLICANT. BASED ON THE ABOVE, THE VISIT WAS SUCCESSFUL AND VERIFIED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	HARPREET SINGH
7a	How related to customer?	Self
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	N/A
18	Any complaints against the customer	No
18a	Please specify	
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)	
22	GPS Location	T49, Street Number 20, near Sunil Dairy, Sant Ghar, Shahpura, Chaukhandi, Vishnu Garden, Delhi, 110018, India

Important - Mandatory to be filled		
1	Date and Time of Visit	19-06-2025 13:24:35
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

