

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3226070138, MADHURIMA MONDAL
2	Address	Flat no 202 2nd floor plot no 279c B block sainik enclave village nawada Near vipin garden DELHI 110059, DELHI, DELHI, 110059
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	VISIT CONDUCTED AT THE GIVEN ADDRESS ON DATE 20-06-2025 AT 16:04:05. DURING THE VERIFICATION, THE ENTITY WAS NOT CONTACTED AS THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS AT THE TIME OF VISIT. NO NAME BOARD WAS SEEN AT THE LOCATION. HOWEVER, A PHONE CALL TO THE APPLICANT WAS PICKED UP, AND IT WAS INFORMED THAT THE APPLICANT WAS OUT OF THE ADDRESS. ENQUIRIES MADE WITH NEIGHBOURS RESULTED IN POSITIVE FEEDBACK, CONFIRMING THAT THEY KNOW THE APPLICANT. BASED ON THE ABOVE REMARKS, THE VERIFICATION IS PARTIALLY 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	
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)	Non Categorised
22	GPS Location	B-16, Block D, Ram Datt Enclave, Uttam Nagar, Delhi, 110059, India

Important - Mandatory to be filled

1	Date and Time of Visit	20-06-2025 16:04:05
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.	

