

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5055194848, SUMIT SHARMA
2	Address	S/O SUNIL SHARMA 4941 GALI NO7 EAST OLD SEELAMPUR GANDHI NAGAR SO DELHI 110031, DELHI, DELHI, 110031
3	Address Findings	Entity 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 13:55:44. DURING THE VERIFICATION, THE ENTITY WAS CONTACTED AND THE PERSON MET WAS THE APPLICANT, SUMIT SHARMA. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN RESIDING AT THE CURRENT PREMISE SINCE JANUARY 2019. THE PROPERTY IS OWNED BY THE APPLICANT, AND THE AREA IS CLASSIFIED AS RESIDENTIAL. THE APPLICANT IS ENGAGED IN BUSINESS. NEIGHBOURS ALSO CONFIRMED THAT THEY KNOW THE APPLICANT. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS SUCCESSFULLY COMPLETED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	SUMIT SHARMA
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/2019
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)	Business
22	GPS Location	9/4410, Old Seelampur, West Kanti Nagar, Seelampur, Shahdara, Delhi, 110031, India

Important - Mandatory to be filled

1	Date and Time of Visit	20-06-2025 13:55:44
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

