


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103891890, ANIL KUMAR ARORA
2	Address	S/O RAM SARAN B 15- A GURU RAM DASS NAGAR LAXMI NAGAR DELHI 110092, LAXMI NAGAR, DELHI, 110092
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 13:38:58. DURING THE VERIFICATION, THE ENTITY WAS NOT CONTACTED AS NO ONE WAS AVAILABLE AT THE LOCATION AND WE COULD NOT MEET WITH ANYONE. THERE WAS NO NAME BOARD DISPLAYED AT THE PREMISES, AND ATTEMPTS TO CONTACT THE APPLICANT VIA PHONE WERE UNSUCCESSFUL AS THE CALL WAS NOT CONNECTED. ADDITIONALLY, FEEDBACK RECEIVED FROM NEIGHBOURS WAS NEGATIVE. BASED ON THE ABOVE OBSERVATIONS, THE VERIFICATION HAS FAILED.
6	Whether authorised signatory met or not?	N/A
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	NA
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	uncomfortable
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	NA
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)	Non Categorised
22	GPS Location	A/645A, Block A, Vishwakarma Park, Laxmi Nagar, New Delhi, Delhi, 110092, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	20-06-2025 13:38:58
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.	

