

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103893862, GANESH .
2	Address	C/O P KAMATCHI 38 BLOCK-F MANGOLPURI MAGOLPURI S BLOCK DELHI 110083, MAGOLPURI, DELHI, 110083
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 13:46:17. DURING THE VERIFICATION, THE ENTITY WAS CONTACTED AND THE PERSON MET WAS SAVITRI, THE APPLICANT'S WIFE. SHE DECLINED TO HAVE HER IMAGE CAPTURED. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN RESIDING AT THE CURRENT PREMISE SINCE JANUARY 2020. THE PROPERTY IS OWNED BY THE APPLICANT, AND THE AREA IS RESIDENTIAL IN NATURE. THE EMPLOYMENT STATUS OF THE APPLICANT IS IN THE PUBLIC SECTOR. NEIGHBOURS ALSO CONFIRMED THAT THEY KNOW THE APPLICANT. BASED ON THE ABOVE INFORMATION, THE VERIFICATION IS SUCCESSFULLY COMPLETED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	savatri
7a	How related to customer?	Wife
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	Job
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	
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)	Public Sector
22	GPS Location	F43, F Block, Mangolpuri, New Delhi, Delhi, 110083, India

Important - Mandatory to be filled

1	Date and Time of Visit	20-06-2025 13:46:17
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.	

