

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	3234245987, MD KAMIL
2	Address	House no 252 sarswati kunj ii wazirabad Sector 52 gurugram haryana near mata chowk HARYANA GURGAON 122003, GURGAON, DELHI, 122003
3	Address Findings	ADDRESS NOT FOUND
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 21-06-2025 15:06:03, THE ADDRESS COULD NOT BE LOCATED AS SPECIFIED, AND NO REPRESENTATIVE OR INDIVIDUAL RELATED TO THE BUSINESS WAS MET AT THE SITE. SUBSEQUENTLY, A CALL WAS MADE TO THE APPLICANT ON THE PROVIDED CONTACT NUMBER, BUT THE CALL WENT UNANSWERED. THE AREA VISITED IS PRIMARILY COMMERCIAL IN NATURE, AND LOCAL RESIDENTS STATED THAT THEY HAD NO KNOWLEDGE OF THE APPLICANT OR ANY BUSINESS OPERATING UNDER THE NAME CHANDAN ELECTRONICS AT THAT LOCATION.
6	Whether authorised signatory met or not?	No
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	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	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	C3JR+99V, Wazirabad Rd, Wazirabad, Sector 52, Gurugram, Haryana 122003, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	21-06-2025 15:06:03
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

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.	

