

## 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	5090138438, YAMEEN KHAN
2	Address	ADDRESS - BALAJI VIHAR ARTHALA GHAZIABAD PO; GHAZIABAD DIST; GHAZIABAD NEAR BY BILAL MASJID SHANI MANDIR WALI GALI GHAZIABAD UTTAR PRADESH 201001, GHAZIABAD, DELHI, 201006
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 WAS CONDUCTED AT THE GIVEN ADDRESS ON 21-06-2025 AT 11:48:27. DURING THE VISIT, THE ENTITY WAS CONTACTED AND MR. YAMEEN KHAN WAS MET. IT WAS CONFIRMED THAT THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISE SINCE JANUARY 2020. THE PREMISE IS OWNED BY THE APPLICANT AND IS LOCATED IN A RESIDENTIAL AREA. THE EMPLOYMENT STATUS OF THE APPLICANT IS IN THE PRIVATE SECTOR. A NEIGHBOR WAS ALSO CONTACTED AND CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	YAMEEN KHAN
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/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)	
22	GPS Location	N/A

Important - Mandatory to be filled		
1	Date and Time of Visit	21-06-2025 11:48:27
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

