

## 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	100003919948, SANJAY KUMAR GUPTA
2	Address	H N O 004 LOTUS PARK SURAJPUR LOTUS PARK SITE C SURAJPUR P S SURAJPUR TEHSIL G B NAGAR GAUTAM BUDHA NAGAR UTTAR PRADESH INDIA 201306, NOIDA, DELHI, 201306
3	Address Findings	ADDRESS 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 23-06-2025 17:16:43. ADDRESS FOUND, WHERE WE MET WITH SUMITRA GUPTA ( SPOUSE ). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2000. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS BUSINESS AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	Sumitra gupta
7a	How related to customer?	SPOUSE
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	
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	2000
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	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	YES
21	Customer employment details(in case of Saving account)	
22	GPS Location	Shop No. 1370, Main, Dadri Main Rd, near Dharampal Market, Surajpur, Greater Noida, Uttar Pradesh 201306, India

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

1	Date and Time of Visit	23-06-2025 17:16:43
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	Completed
7	* Overall opinion on the account activity.	

