

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	159910388339, ASHISH VERMA
2	Address	839/28 GROUND FLOOR GALI NO 11 NEAR GEETA ASHRAM JYOTI PARK SECTOR 7 VTC GURGAON HARYANA 122001, DELHI, DELHI, 122001
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 23-06-2025 15:11:05.ENTITY CONTACTED, WHERE WE VOULD NOT MEET ANYONE APPLICANT, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT OUR CALL NOT PICKED. GIVEN AREA IS RESIDENTIAL. AND NO ONE KNOWS THE APPLICANT AND THE ADDRESS.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	NA
7a	How related to customer?	NA
7b	Gist of discussions	NA
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	No
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	NA

13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	0
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	No
18	Any complaints against the customer	No
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)	Private Sector
22	GPS Location	840/28/1, Jyoti Park, Sector 33, Gurugram, Haryana 122001, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 15:11:05
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
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.	

