

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3222444717, Nidhi Tiwari
2	Address	House no 676, Sector 17 A, GURGAON,HARYANA 122001, GURGAON, DELHI, 122001
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 16:41:40. ADDRESS FOUND, WHERE WE MET WITH AMRENDRA NATH UPADHYAY WHO IS SPOUSE, APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JUN/2025. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR 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?	Amrendra Nath Upadhyay
7a	How related to customer?	Spouse
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	Nidhi Tiwari office
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	Jun/2025
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	Good Customer
18	Any complaints against the customer	No
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)	Private Sector
22	GPS Location	682, Vikranth Shastri Marg, Hanuman nagar, Sector 17A, Sector 17, Gurugram, Haryana 122001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	23-06-2025 16:41:40
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)	Amrith
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

