


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5104583215, ADARSH KUMAR SINGH
2	Address	9th floor Ambience mall Rohini sector 10 DELHI 110085, ROHINI, DELHI, 110085
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 WAS CONDUCTED AT THE GIVEN ADDRESS ON 23-06-2025 AT 18:05:31. THE ENTITY WAS CONTACTED, AND WE MET WITH SAGAR (COLLEAGUE). THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE 2024, AND THE PREMISES ARE RENTED. THE GIVEN AREA IS COMMERCIAL. THE APPLICANT'S EMPLOYMENT STATUS IS IN THE PRIVATE SECTOR. THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Sagar
7a	How related to customer?	COULIGUE
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	
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	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
20	Do Neighbours/ Neighbouring shops or offices know the customer	
21	Customer employment details(in case of Saving account)	
22	GPS Location	PLOT-2, Swarn Jayanti Park, Sector 10, Rohini, New Delhi, Delhi, 110085, India

Important - Mandatory to be filled		
1	Date and Time of Visit	23-06-2025 18:05:31
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	To be continued
7	* Overall opinion on the account activity.	

