

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102819520, MD ADIL
2	Address	S/O MD WARIS U - 205 GALLI NO - 6 ARVIND NAGAR GHONDA GARHI MENDU DELHI 110053, DELHI, DELHI, 110053
3	Address Findings	Entity Not Contacted
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 24/06/2025 AT 12:35:40. THE ENTITY COULD NOT BE CONTACTED AND NO NAME BOARD WAS VISIBLE AT THE PREMISES. OUR TELEPHONE CALL WAS ANSWERED BUT THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS. NEIGHBOURS PROVIDED NEGATIVE FEEDBACK. BASED ON THESE FINDINGS, VERIFICATION IS CONSIDERED FAILED.
6	Whether authorised signatory met or not?	N/A
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
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	N/A

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	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	
22	GPS Location	Ghodwadi Road, Ghonda, M7V7+77R, Gangotri Vihar, Block K, West Ghonda, Delhi, 110053, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 12:35:40
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	FV negative
7	* Overall opinion on the account activity.	

