

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102819595, SURENDAR YADAV
2	Address	C-55/20 Gali no 5 Gamri EXTN behind mcd school North East delhi 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 THE GIVEN ADDRESS ON 24-06-2025 AT 12:20:47. THE ENTITY AT THE LOCATION COULD NOT BE CONTACTED, AND NO NAME BOARD WAS VISIBLE ON THE PREMISES. OUR TELEPHONE CALL TO THE APPLICANT WAS UNANSWERED, AND SUBSEQUENT ATTEMPTS TO REACH THEM WERE UNSUCCESSFUL. UPON SPEAKING WITH NEIGHBOURS, ALL FEEDBACK RECEIVED WAS NEGATIVE; NEITHER CONFIRMATION OF THE APPLICANT'S RESIDENCE NOR ANY SUPPORTIVE INFORMATION WAS PROVIDED. ADDITIONALLY, THE APPLICANT THEMSELVES WAS NOT PRESENT AT THE ADDRESS DURING THE TIME OF THE VISIT. THESE FINDINGS SUGGEST THAT THE PROVIDED ADDRESS IS EITHER INCORRECT OR NOT CURRENTLY OCCUPIED BY THE APPLICANT.
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)	Public Sector
22	GPS Location	C1/90, Pushta Rd V, Block I, Ghonda, Shahdara, New Delhi, Delhi, 110053, India

Important - Mandatory to be filled		
1	Date and Time of Visit	24-06-2025 12:20:47
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.	

