

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5064476012, AMIT KUMAR AGGARWAL
2	Address	2168 MAIN ROAD manish chemicals Tilak bazar Khari baoli DELHI 110006, DELHI, DELHI, 110006
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 25-06-2025 15:50:13. ADDRESS FOUND, WHERE WE MET WITH AMIT KUMAR (SELF). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2011. AND THE PREMISE IS OWNED. GIVEN AREA IS COMMERCIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS BUSIENSS AREA AND NEIGHBOUR CONFIRMED MARKET KNOW THE COSTUMER THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	AMIT KUMAR AGGARWAL
7a	How related to customer?	SELF
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	BUSINESS AREA
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	2011
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	neighbour knows the costumer
18	Any complaints against the customer	N/A
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	Kirana Since 1999 Ayurvedic Herbs, 2168, near J, Tilak Bazar, Khari Baoli, Chandni Chowk, Delhi, 110006, India

Important - Mandatory to be filled		
1	Date and Time of Visit	25-06-2025 15:50:13
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)	LALIT
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	

