

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103893896, KUTUBUDDIN .
2	Address	MOHD SIDDIQ CN-511 DHOBI GHAT NO 26 TAKIA KALE KHAN DARYA GANJ DELHI 110002, DARYA GANJ, DELHI, 110002
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	VIST CONDUCTED AT GIVEN ADDRESS ON DATE 26-06-2025 15:51:19, BUT ENTITY NOT CONTACTED AND NO NAME BOARD SEEN AND OUR PHONE OUT OF SERVICE. THE GIVEN AREA IS RESIDENTIAL. THE NEIGHBOURS CONFIRMED THAT THEY DON'T KNOW THE COSTUMER .
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	market don't know the costumer
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	3732, Netaji Subhash Marg, Delhi Gate, Daryaganj, New Delhi, Delhi, 110002, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-06-2025 15:51:19
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.	Negative

