


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5105735954, ARPITA SHARMA
2	Address	H no 998 B gali number 3 rajendra park Mahalaxmi garden rajendra park Near manoj garments GURGAON HARYANA 122001, GURGAON, DELHI, 122001
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 27-06-2025 11:19:35, BUT ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS AND NO NAME BOARD SEEN AND OUR PHONE CALL NOT PICKED. THE NEIGHBOURS FEEDBACK ARE NEGATIVE. GPS PINCODE MISMATCH.
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	
18	Any complaints against the customer	N/A
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	N/A
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	206/7, Block G, Rajendra Park, Sector 105, Gurugram, Haryana 122006, India

Important - Mandatory to be filled

1	Date and Time of Visit	27-06-2025 11:19:35
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	FV negative
7	* Overall opinion on the account activity.	Negative



206/7, Block G, Rajendra Park, Sector ...
27-06-2025 11:18 AM
28-4893958-770059447
Pincode : 122008

