


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102788311, SAPNA JHA
2	Address	House no- 386/2 Nahar wali road Road no-1 FARIDABAD HARYANA 121003, FARIDABAD, DELHI, 121003
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 04-07-2025 16:02:18. ADDRESS FOUND, WHERE WE MET WITH VICKY JHA ( SPOUSE ). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2024. AND THE PREMISE IS RENTED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS NON CATEGORISED AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	VICKY JHA
7a	How related to customer?	Spouse
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	comfortable
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	Jan/2024
13a	In case of rented agreement till which date agreement exists	30-06-2026
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	No
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)	Non Categorised
22	GPS Location	V46332, Rd Number 1, Dheeraj Nagar, Atmadpur Village, Faridabad, Haryana 121013, India

Important - Mandatory to be filled		
1	Date and Time of Visit	04-07-2025 16:02:18
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	Completed
7	* Overall opinion on the account activity.	

