


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5090869495, PANKAJ .
2	Address	S/O ANIL KUMAR B224/5 NAKUI GALI STREET NO-7 ASHOK NAGAR SHAHDARA DELHI NEAR BY RAVIDAS MADIR DELHI 110093 , NEW DELHI, DELHI, 110093
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 05-07-2025 15:07:11, BUT ENTITY NOT CONTACTED AND NO NAME BOARD SEEN AND OUR PHONE CALL PICKED, APPLICANT DOES NOT BELONG TO THIS ADDRESS BECAUSE APPLICANT MOVED TO NEW ADDRESS, THE GIVEN AREA IS COMMERCIAL. THE NEIGHBOURS FEEDBACK ARE NEGATIVE.
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	N/A
21	Customer employment details(in case of Saving account)	
22	GPS Location	D-725/5, West Jyoti Nagar, Ashok Nagar Mandoli, Ashok Nagar, Shahdara, Delhi, 110053, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-07-2025 15:07:11
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.	

