

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102817300, AJAY GUPTA
2	Address	LATE VINOD KUMAR H NO 356 FIRST FLOOR GAGAN VIHAR MAIN KRISHNA NAGAR DELHI 110051, NEW DELHI, DELHI, 110051
3	Address Findings	
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 07-07-2025 17:25:38, ADDRESS NOT FOUND, WHERE WE MEET WITH AJAY GUPTA, AND HE IS NOT CO-OPRATING WITH US AND NOT ALLOWING TO TAKE PHOTOS, THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	AJAY GUPTA
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	N/A
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	

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	APPLICANT IS NOT CO-OPRATING WITH US
18	Any complaints against the customer	
18a	Please specify	
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)	
22	GPS Location	369, Gagan Vihar, Krishna Nagar, Delhi, 110051, India

Important - Mandatory to be filled		
1	Date and Time of Visit	07-07-2025 17:25:38
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.	



369, Gagan Vihar, Krishna Nagar, Delhi, ...
07-25-25-25-25 PM
Pmcode: 110051
18-04-58-24-87-29-17-887

