

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3237899228, SUSHIL KUMAR
2	Address	House no-rz 20 Gali NO-4 Kailashpuri chowk Palam colony DELHI 110045, NEW DELHI, DELHI, 110045
3	Address Findings	Entity moved to new address, contact established and entity requested for update of new address in Finacle
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	manoj
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	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	
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	N/A

16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	The customer says that I came to 45 pin code for some work, here an employee of Indusind Bank opened his account but his address is different, that is Gurgaon side Mahipalpur
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	The customer says that I came to 45 pin code for some work, here an employee of Indusind Bank opened his account but his address is different, that is Gurgaon side Mahipalpur
20	Do Neighbours/ Neighbouring shops or offices know the customer	
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	34/1, Kailashpuri Main, Indira Park, Manglapuri, New Delhi, Delhi, 110045, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-07-2025 14:00:55
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
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.	

