

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5091739846, RUKAMDEEN .
2	Address	S/O ALIMUDEEN K NO-1661 NEAR MAKKI MASJID KANCHAN PARK LONI DEHAT GHAZIABAD UTTAR PRADESH 201102 , GHAZIABAD, DELHI, 201102
3	Address Findings	Entity/Address not traceable
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?	noone
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	
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	
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
20	Do Neighbours/ Neighbouring shops or offices know the customer	
21	Customer employment details(in case of Saving account)	
22	GPS Location	Shanti Nagar, bus stand, Pal Vihar, Raj Nagar, Loni, Ghaziabad, Uttar Pradesh 201102, India

Important - Mandatory to be filled		
1	Date and Time of Visit	08-07-2025 13:09:08
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of person doing Field Verification(FV)	  <p>The stamp is circular with the text "RNFI Services Limited" at the top and bottom, and "Formerly known as RNFI Services Pvt. Ltd." in the center. The word "NEW DELHI" is printed in the center of the stamp. A large, handwritten signature is written over the stamp.</p>
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	

