Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102240230, SAGAR KUMAR
2	Address	Building No-28 office no-203 2nd Floor veer savarkar block Sakarpur DELHI 110092, NEW DELHI, DELHI, 110092
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 08-07-2025 16:22:13, BUT ENTITY NOT CONTACTED AND NO NAME BOARD SEEN AND OUR PHONE CALL NOT CONNETCED, THE GIVEN AREA IS RESIDENTIAL. 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	832, Veer Savarkar Block, Dayanand Colony, Shakarpur Khas, New Delhi, Delhi, 110092, India

Important - Mandatory to be filled		
1	Date and Time of Visit	08-07-2025 16:22:13
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.	

832, Veer Savarkar Block, Dayanand Colony,
28.6345372 77.2843714
Pincode : 110092
08-07-2025 04:21:18 PM