


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100001535355, KUNAL UPADHYAY
2	Address	H NO-16/394 LODHI COLONY NEW . . DELHI DELHI INDIA 110003, SOUTH DELHI, DELHI, 110003
3	Address Findings	ADDRESS FOUND
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 09-07-2025 16:34:01. ADDRESS FOUND, WHERE WE MET WITH PRETAM SINGH (NEIGHBOUR ). THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER AND HIS FAMILY MEMBER ANSWERED OUR CALL AND SHE SAID HE EXPIRED BEFORE SOME DAYS. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2018. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. AND NEIGHBOUR CONFIRMED KNOWS THE APPLICANT AND HIS FAMILY.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	PRITIAM SINGH
7a	How related to customer?	NEIGHBOUR
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	Dec/2018
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	NA
18	Any complaints against the customer	No
18a	Please specify	N/A
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)	Non Categorised
22	GPS Location	Milk Shop No 232, Block 7-10, Quarter No, 136-166, nearby Central Park, Block 10, Lodi Colony, New Delhi, Delhi 110003, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	09-07-2025 16:34:01
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.	

