

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100001535362, NEHA VIG
2	Address	W/O MANMEET SINGH, 37/G, L/POCKET, SHEIKH SARAI, PHASE-2, MALVIYA NAGAR, PO: MALVIYA NAGAR, SOUTH DELHI DELHI INDIA 110017, SOUTH WEST DELHI, DELHI, 110017
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name not matching with the name available with ban
5	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 09-07-2025 AT 14:25:23. THE ADDRESS WAS FOUND, AND WE MET WITH SHIVAM (THE GUARD), WHO DENIED ENTRY INTO THE APARTMENT. SUBSEQUENTLY, A CALL WAS MADE TO THE APPLICANT, WHO CONFIRMED SHE WAS AT HER WORKPLACE. THE APPLICANT HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE 2017, AND THE PROPERTY IS OWNED. THE GIVEN AREA IS RESIDENTIAL. THE APPLICANT'S EMPLOYMENT STATUS IS IN THE PUBLIC SECTOR, AND THE NEIGHBOUR CONFIRMED KNOWING THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	SHIVAM
7a	How related to customer?	GUARD
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	May/2017
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)	Public Sector
22	GPS Location	24B, Pocket L, Phase II, Sheikh Sarai, New Delhi, Delhi 110017, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-07-2025 14:25:23
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	To be continued
7	* Overall opinion on the account activity.	

