


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	159910577920, SAMIR SAXENA
2	Address	B 1/280 JANAKPURI NEW DELHI . NEW DELHI DELHI INDIA 110058, WEST DELHI, DELHI, 110058
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 WAS CONDUCTED AT THE GIVEN ADDRESS ON 09-07-2025 AT 17:00:27. THE ADDRESS WAS FOUND, AND WE MET WITH RAM SHANKER (THE GUARD). A CALL WAS MADE TO THE APPLICANT ON THE PROVIDED NUMBER, BUT THE CALL WAS NOT PICKED UP. THE GUARD CONFIRMED THAT NO ONE WITH THE NAME PROVIDED LIVES AT THE LOCATION. THE GIVEN AREA IS RESIDENTIAL, AND NO ONE IN THE VICINITY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	RAM SHANKER
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	
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	No person named Sameer Saxena lives at this address
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	B1/280, Block B, Fateh Nagar, Janakpuri, New Delhi, Delhi, 110058, India

Important - Mandatory to be filled		
1	Date and Time of Visit	09-07-2025 17:00:27
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.	

