

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3237899228, SUSHIL KUMAR
2	Address	House no-rz 20 Gali NO-4 Kailashpuri chowk Palam colony DELHI 110045, NEW DELHI, DELHI, 110045
3	Address Findings	ADDRESS NOT 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 17:10:38, ADDRESS NOT FOUND, WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICA ON HIS GIVEN NUMBER AND HE SAID HE BELONGS TO MAHIPALPUR, AND NO INFORMATION PROVIDED BY THE CONTACTED PERSON. NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
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	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	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	N/A
18	Any complaints against the customer	N/A
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)	
22	GPS Location	672/26-27, Indra Park Palam Colony, Sadh Nagar I, Block RZ, Manglapuri, Delhi, 110045, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-07-2025 17:10:38
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of person doing Field Verification(FV)	

