

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100031553576, ANHAD JAKHMOLA
2	Address	C-49 GF PAMPOSH ENCLAVE GREATER KAILASH-I . NEW DELHI DELHI INDIA 110048, SOUTH DELHI, DELHI, 110048
3	Address Findings	Entity Contacted
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 10-07-2025 13:13:00.ENTITY CONTACTED, WHERE WE MET WITH MAHESH WHO WAS THE SECURITY GUARD. HE CONFIRMED THAT APPLICANT NOT LIVES IN THIS ADDRESS. GIVEN AREA IS RESIDENTIAL. THE NEIGHBOUR CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Mahesh
7a	How related to customer?	Security Guard
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	not available on this address
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	NA
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	knows the applicant
20	Do Neighbours/ Neighbouring shops or offices know the customer	yes
21	Customer employment details(in case of Saving account)	Business
22	GPS Location	B-223 (BASEMENT), GK-1, Near Archana Shopping Complex & NDTV office Opp:, NDTV Parking, Block B, Greater Kailash I, Greater Kailash, New Delhi, Delhi 110048, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-07-2025 13:13:00
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.	

