

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100042622234, CHETAN MALHOTRA
2	Address	S 107 3RD FLOOR GREATER KAILASH II GREATER KAILASH S O SANATAN MANDIR . 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 16:14:19. ENTITY CONTACTED, WHERE WE MET WITH MUKESH (WHO IS GRAD). APPLICANT DENIED TO COME ENTER IN THE HOUSE AND NO INTRESTED FOR THE VERIFICATION, THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	MUKESH
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	Dec/2024

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)	Business
22	GPS Location	327, Greater Kailash-1, Block E, Greater Kailash I, Greater Kailash, New Delhi, Delhi 110048, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-07-2025 16:14:19
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.	

