


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100056754442, SASHA MADAN
2	Address	C-3 1ST FLOOR GREATER KAILESH ENCLAVE PART-1 GREATER KAILASH DEFENCE COLONY SOUTH DELHI DELHI DELHI INDIA 110048, SOUTH DELHI, DELHI, 110048
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 10-07-2025 15:36:49. ADDRESS FOUND, WHERE WE MET WITH NARENDER (WHO IS GARD). THEN WE CALLED TO APPLICANT OON HIS GIVEN NUMBER BUT OUR CALL NOT PICKED AND GUARD DENIED TO ENTER IN THE GATE, THE GIBVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	NARENDER
7a	How related to customer?	GARD
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	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)	Business
22	GPS Location	H62W+MGX, Greater Kailash-1, Greater Kailash I, Greater Kailash, New Delhi, Delhi 110048, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-07-2025 15:36:49
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.	

