

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5099349051, ANKIT KUMAR
2	Address	House no 150 h block Dharam colony om vihar palam vihar Extantion GURGAON HARYANA 122001, GURGAON, Delhi, 122001
3	Address Findings	Entity Not 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 15-07-2025 11:34:41.ENTITY NOT CONTACTED, WHERE WE COULD NOT MEET ANYONE AT THE LOCATION AND NO NAME BOARD SEEN. GIVEN AREA IS RESIDENTIAL. THE NEIGHBOUR CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. GPS PINCODE MISMATCH.
6	Whether authorised signatory met or not?	N/A
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	
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	
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	
18	Any complaints against the customer	N/A
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	F2XR+753, Om Vihar, Cartarpuri Alias Daulatpur Nas, Gurugram, Haryana 122022, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-07-2025 11:34:41
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.	



F2XP-753 Qm Vihar, Cartarpuri Alias Daulatpur
15-07-2025 11:34:00 am
28 4980908 77 0404507
Pincode : 122022

