


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	159518183351, Garima
2	Address	D-7/1, AGGARSIAN NIWAS MODEL TOWN 3 NEW DELHI 110009, DELHI, DELHI, 110009
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 19-07-2025 12:30:32.ENTITY CONTACTED, WHERE WE MET WITH HARDEV SECURITY GUARD. OUR PHONE CALL PICKED, APPLICANT IS NOT AVAILABLE AT THE LOCATION. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JAN/2022. AND THE PREMISE IS RENTED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE JOB AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Hardev
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	Job
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	Jan/2022
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	
18	Any complaints against the customer	No
18a	Please specify	
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)	
22	GPS Location	D8/4, Model Town Phase 2, Pocket D 8, Phase 2, Model Town, New Delhi, Delhi, 110009, India

Important - Mandatory to be filled		
1	Date and Time of Visit	19-07-2025 12:30:32
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.	

