

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5100844637, DHARMVEER PRASAD SINGH
2	Address	Veeru cards shop 3810/107 1st floor CHARKHEWALAN Chawri bazar DELHI 110006, CENTRAL DELHI, DELHI, 110006
3	Address Findings	ADDRESS 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 19-07-2025 17:10:54. ADDRESS FOUND, WHERE WE MET WITH DHARAMVEER PRASAD SINGH ( SELF ). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2011. AND THE PREMISE IS OWNED. GIVEN AREA IS COMMERCIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOUR CONFIRMED MARKET KNOWS THE COSTUMER .
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	DHARMVEER PRASAD SINGH
7a	How related to customer?	SELF
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	2011
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	neighbors knows the costumer
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)	Private Sector
22	GPS Location	3811-12, Ballimaran Rd, near Punjab National Bank, Khush Dil, Chandni Chowk, Delhi, 110006, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	19-07-2025 17:10:54
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	Completed
7	* Overall opinion on the account activity.	

