

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5106590416, MONIKA .
2	Address	House no 86 3rd floor Gali no 4 Pradhan Market Nirankari Colony DELHI 110009, NORTH DELHI, DELHI, 110009
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 19-07-2025 11:59:36.ENTITY NOT CONTACTED AND NO NAME BAORD SEEN, OUR PHONE CALL PICKED, APPLICANT DENIED TO VISIT HER HOME. GIVEN AREA IS RESIDENTIAL. THE NEIGHBOUR CONFIRMED THAT THEY 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	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	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)	
22	GPS Location	84, Gali Number 4, near M Eleven Retail Store, Sangam Vihar, Wazirabad, New Delhi, Delhi, 110084, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-07-2025 11:59:36
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.	



84, Gali Number 4, near M ...
28-07-2023 11:59:23 am
Pincode : 110084

