

## 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	100203491732, DARSHAN S AGNIVANSHI
2	Address	HN 78 MAKANPUR INDIRAPURAM GAZIABAD MAHENDRA ATTA CHAKKI MATA CHOK ROAD GHAZIABAD UTTAR PRADESH INDIA 201014, Ghaziabad, Uttar pardesh, 201014
3	Address Findings	Entity 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 22-07-2025 17:55:40. ENTITY CONTACTED, WHERE WE MET WITH POONAM SINGH, WHO IS MOTHER OF APPLICANT. 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 SECTOR AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Poonam singh
7a	How related to customer?	Mother
7b	Gist of discussions	positive
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	
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	good behaviour
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	Houae no. 78, Makanpur, Nyay Khand I, Indirapuram, Ghaziabad, Uttar Pradesh 201014, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	22-07-2025 17:55:40
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	Completed
7	* Overall opinion on the account activity.	Positive

