

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	100247932024, Ashok Kumar
2	Address	HALDIRAM SNACKS PRIVATE LIMITED H 154 GAUTAM BUDDHA NAGAR SECTOR 63 NOIDA UTTAR PRADESH INDIA 201301, GAUTAM BUDDHA NAGAR, DELHI NCR, 201301
3	Address Findings	ADDRESS FOUND
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 22- 07-2025 14:37:39. ENTITY CONTACTED, WHERE WE MET WITH BABITA(HR). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JAN/2004. AND THE PREMISE IS OWNED. GIVEN AREA IS COMMERCIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	Babita
7a	How related to customer?	HR
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	Jan/2004
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	No
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	H223, Rasoolpur, Sector 63, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-07-2025 14:37:39
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	To be continued
7	* Overall opinion on the account activity.	

