


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3222977039, MAHBOOB
2	Address	H 724 gali no 09 Ambedkar Nagar Haidrpurpur Near Govind Sharma store DELHI 110088, NORTH DELHI, DELHI, 110088
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 WAS CONDUCTED AT THE GIVEN ADDRESS ON 24-07-2025 AT 15:37:13. THE ADDRESS WAS FOUND, AND WE MET WITH RIHANA (WIFE), WHO CONFIRMED THAT THE APPLICANT HAS BEEN LIVING AT THIS LOCATION SINCE 2014. THE AREA IS RESIDENTIAL, AND THE APPLICANT IS EMPLOYED IN THE PRIVATE SECTOR. NEIGHBOURS IN THE VICINITY ARE FAMILIAR WITH THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	RIHANA
7a	How related to customer?	WIFE
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	2014

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	N/A
18	Any complaints against the customer	N/A
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)	
22	GPS Location	706, Ambedkar Nagar, Shalimar Bagh, New Delhi, Delhi, 110088, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-07-2025 15:37:13
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.	

