

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5055566672, DANISH NADEEM
2	Address	S/O NADEEM AHMED HOUSE NO-4 TOOT SARAI MALVIYA NAGAR SO DELHI 110017, SOUTH WEST DELHI, DELHI, 110017
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 24-07-2025 14:00:13. ADDRESS FOUND, WHERE WE MET WITH SANJAY (NEIGHOUR,). THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER AND HE INFORMED US THAT HE WASNT TO CLOSE THE ACCOUNT, AND HE SHIFTED TO ANOTHER LOCATION. THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	SANJAY
7a	How related to customer?	NEIGHBOUR
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	Jan/2025

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	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	Shop No. -265, Near, Iron Railing Rd, Chirag Dilli, New Delhi, Delhi 110017, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-07-2025 14:00:13
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	Account already closed
7	* Overall opinion on the account activity.	

