

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5096014054, MOHAMMAD KALEEM QURESHI
2	Address	S/O MOHAMMAD ILIYAS HOUSE NUMBER 2165 GALI MEHAR PAVAR DARYA GANJ DELHI GPO DELHI 110006, CENTRAL DELHI, DELHI, 110006
3	Address Findings	Entity not contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VIST CONDUCTED AT GIVEN ADDRESS ON DATE 24-07-2025 16:41:22, BUT ENTITY NOT CONTACTED WHERE WE COULD NOT MEET WITH ANYONE AT THE LOCATION AND NO NAME BOARD SEEN AND OUR PHONE CALL NOT CONNECTED, THE GIVEN AREA IS COMMERCIAL. THE NEIGHBOURS FEEDBACK ARE MARKET DON'T KNOW THE CUSTOMER.
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	market don't know the costumer
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	135, Azad Market Rd, near nawabganj, Pahari Dhiraj, Sadar Bazaar, Delhi, 110006, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-07-2025 16:41:22
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.	

