

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5073247479, Samath Gupta
2	Address	S/ODHARM NATH GUPTA 69 A VAA B BLOCK RAHUL GARDEN BAHAITA HAJEEPUR UTTAR PRADESH GHAZIABAD 201102, EAST DELHI, DELHI, 201102
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 25-07-2025 13:10:45, BUT ENTITY NOT CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE AT THE LOCATION AND NO NAME BOARD SEEN. OUR PHONE CALL NOT CONNECTED. GIVEN AREA IS COMMERCIAL. THE NEIGHBOUR CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
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	

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	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	
22	GPS Location	2no, Indrapuri Rd, Block A, Colony, Loni, Ghaziabad, Uttar Pradesh 201102, India

Important - Mandatory to be filled

1	Date and Time of Visit	25-07-2025 13:10:45
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.	

