

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5107348863, KARAN KUMAR JHA
2	Address	E28 gali no 25 rajeev nagar Mr public school rd DELHI 110086, WEST DELHI, DELHI, 110086
3	Address Findings	Entity Contacted
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 26-07-2025 10:39:04. ENTITY CONTACTED, WHERE WE MET WITH KARAN KUMAR JHA AND HE DENIED FOR VERIFICATION. THE CONSTRUCTION WORK IS OF THE HOUSE IS GOING ON IN ROOM E-28, SO FOR NOW APPLICANT LIVES IN ROOM E-36. THE APPLICANT IS CLOSING THE ACCOUNT BECAUSE THE AMOUNT OF DEPOSIT IS STATED TO BE HIGHER. GIVEN AREA IS RESIDENTIAL. THE NEIGHBOUR CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	N/A
7	Who was contacted at customer's address?	KARAN KUMAR JHA
7a	How related to customer?	Self
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	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)	Public Sector
22	GPS Location	E136, Rajiv Nagar Extension, Sector 38, Rohini, New Delhi, Delhi, 110086, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-07-2025 10:39:04
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.	

