

Field Verification Report(FVR)

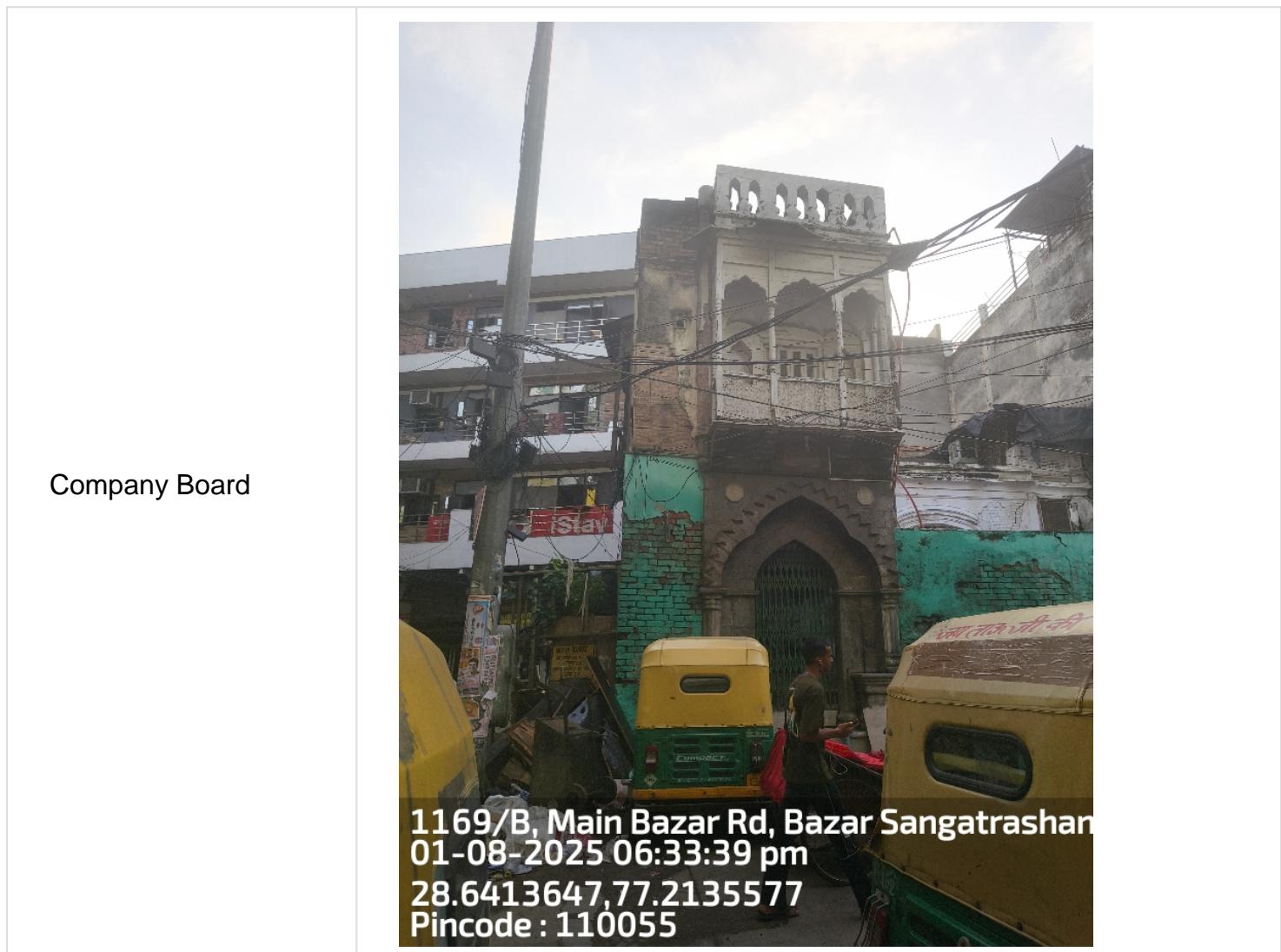
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201000980239, RAJ KUMAR YADAV
2	Address	S/O VIRENDER SINGH 355 NEAR CHANDI WALAN SCHOOL PAHAR SANT SWAMI RAM TIRTH NASAR CENTRAL DELHI DELHI 110055, Delhi, Delhi, 110055
3	Address Findings	Entity not contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT S/O VIRENDER SINGH 355 NEAR CHANDI WALAN SCHOOL PAHAR SANT SWAMI RAM TIRTH NASAR CENTRAL DELHI DELHI 110055, DELHI, DELHI, 110055 AT 01-08-2025 18:35:04, ENTITY NOT CONTACTED WHERE WE COULD NOT MEET ANYONE AT THE ADDRESS AND NO NAME BOARD SEEN, AND THE EMPLOYEES SEEN DURING THE VISIT IS 0, AND OUR PHONE CALL NOT PICKED, THE GIVEN AREA IS RESIDENTIAL. THE NEIGHBOUR'S FEEDBACK IS NEGATIVE
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	0
16	No. of Employees seen during visit	0
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)	N/A
22	GPS Location	930, Bazar Sangatrashan, Mantola Mohalla, Chuna Mandi, Paharganj, New Delhi, Delhi 110055, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-08-2025 18:35:04
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.	



Office Premises



930, Bazar Sangatrashan, Mantola Mohalla,
01-08-2025 06:33:47 pm

28.6414984, 77.2133674

Pincode : 110055

Stock



930, Bazar Sangatrashan, Mantola Mohalla,
01-08-2025 06:33:58 pm
28.641499, 77.2133993
Pincode : 110055

Office setup with
employees

