

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5107840893, ZUBIA KHAN
2	Address	House no -1392 Kalan mahal near jagat cinema Darya ganj DELHI 110002 , CENTRAL DELHI, DELHI, 110002
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Shahrukh
7a	How related to customer?	neighbors
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	nobody knows the costumer
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	N/A
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	
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	122, Asaf Ali Rd, near Hamdard Building, Kucha Pati Ram, Old Delhi, New Delhi, Delhi, 110002, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-08-2025 08:33:23
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
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.	

