

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5107841206, ANKUSH GIRDHAR
2	Address	M 27 b gali no 8 Sonu dhaba Anand parbhat industrial area DELHI 110005 , CENTRAL DELHI, DELHI, 110005
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 13-08-2025 14:14:22. ENTITY CONTACTED, WHERE WE MET WITH AMARJEET, WHO IS THE EMPLOYEE. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JAN/2020. AND THE PREMISE IS OWNED. GIVEN AREA IS COMMERCIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOUR CONFIRMED THAT MARKET KNOWS THE COSTUMER. GPS PINCODE MISMATCH.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Amarjeet
7a	How related to customer?	Employee
7b	Gist of discussions	Positive
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	Personal
9	Customer's reaction at time of Field Verification	comfortable
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	Jan/2020
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	No
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	market knows the costumer
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	Private Sector
22	GPS Location	M56G+W23 industrial address B, 29, Gali No. 9, Anand Parbat Industrial Area, Anand Parbat, New Delhi, Delhi, 110008, India

Important - Mandatory to be filled

1	Date and Time of Visit	13-08-2025 14:14:22
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	Completed
7	* Overall opinion on the account activity.	Positive

