

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5104740716, DIVYA TIWARI
2	Address	G-156/g4a block g Karawal Nagar Nearby ramchandra garden DELHI 110094 , EAST DELHI, DELHI, 110094
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 16-08-2025 18:28:07.ENTITY CONTACTED, WHERE WE MET WITH DIVYA TIWARI. BUT SHE DENIED FOR THE VERIFICATION. GIVEN AREA IS RESIDENTIAL. THE NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	N/A
7	Who was contacted at customer's address?	DIVYA TIWARI
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	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	Knows the applicant
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	
22	GPS Location	F342, West, Block G, Block F, West Karawal Nagar, Karawal Nagar, New Delhi, Delhi, 110090, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-08-2025 18:28:07
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.	

