

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5073246497, Kulsoom Fatima
2	Address	C/O MOHAMMAD AHMAD 7676 FIRST FLOOR MUNSHI ABDULRAHIM SADAR BAZAR QURESH NAGAR NAWAB ROAD DELHI GPO DELHI 110006, CENTRAL DELHI, DELHI, 110006
3	Address Findings	ADDRESS FOUND
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 22-08-2025 08:40:42.ENTITY CONTACTED, WHERE WE MET WITH BILLU ( WHO IS NEIGHBORS , ). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2021. WHILE VISIT THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION AND OUR CALL NOT PICKED, AND THE PREMISE IS RENTED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOR CONFIRMED MARKET KNOWS THE COSTUMER .
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	BILLU
7a	How related to customer?	neighbors
7b	Gist of discussions	APPLICANT NOT AVAILABLE AT THE LOCATION
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	2021
13a	In case of rented agreement till which date agreement exists	
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	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	5926, Sarai Khalil, Sadar Bazaar, New Delhi, Delhi, 110055, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	22-08-2025 08:40:42
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

4	Signature of person doing Field Verification(FV)	LALIT
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	

