

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5096014013, MOHD PARVEZ MALIK
2	Address	S/O MOHD RAFIQ HOUSE NO-2059 GALI GANJ MIR KHAN TURKMAN GATE DELHI GPO DELHI 110006 , CENTRAL DELHI, DELHI, 110006
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	VIST CONDUCTED AT GIVEN ADDRESS ON DATE 22-08-2025 09:22:35, BUT ENTITY NOT CONATCTED AND NO NAME BOARD SEEN AND OUR PHONE CALL PICKED, APPLICANT DENIED FOR VERIFICATION. THE NEIGHBOURS FEEDBACK ARE NEGATIVE. GPS PINCODE MISMATCH.
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	
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	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	Non Categorised
22	GPS Location	2351, near Badii Masjid, Bazar Chitli Qabar, Turkman Gate, Chandni Chowk, Delhi, 110002, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-08-2025 09:22:35
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.	

