

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5101224292, MD. MAHTAB ALAM
2	Address	T-364 chameleon road 1st floor near Amanat house DELHI 110006 , CENTRAL DELHI, DELHI, 110006
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?	shivam
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	neighbors knows the address
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	3815, Opp. Charkhewalan Post Office, Chawri Bazar, Khush Dil, Chandni Chowk, Delhi, 110006, India

Important - Mandatory to be filled		
1	Date and Time of Visit	22-08-2025 09:57:48
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.	

