

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5104738090, FAISAL
2	Address	KHALIL H NO 32 MAIN BAZAR VILLAGE OKHLA OKHLA DELHI 110025, SOUTH DELHI, DELHI, 110025
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 22-08-2025 16:42:43.ENTITY CONTACTED, WHERE WE MET WITH SHAHINO BANO (WHO IS OWNER OF HOUSE ,). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JAN/2022. AND THE PREMISE IS RENTED. GIVEN AREA IS RESIDENTIAL. THE APPLICANT IS OUT OF STATION, THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOR CONFIRMED THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	SHAHINO BANO
7a	How related to customer?	owner of house
7b	Gist of discussions	NA
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	OUT OF STATION
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/2022
13a	In case of rented agreement till which date agreement exists	31-08-2027
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	NA
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	YES
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	H77Q+7V3, 40- A, Okhla Village, Okhla, New Delhi, Delhi 110025, India

Important - Mandatory to be filled		
1	Date and Time of Visit	22-08-2025 16:42:43
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)	21/5/22 काणा
5	Signature of Checker for FV Report	
6	* FV Status	To be continued
7	* Overall opinion on the account activity.	

