


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5106590044, LALIT KUMAR
2	Address	Office no b 1403 14th floor tower 4 Nx one techzone 4 near amarpali dream valley GHAZIABAD UTTAR PRADESH 201009, GHAZIABAD, DELHI, 201009
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 16:37:13.ENTITY CONTACTED, WHERE WE MET WITH AAYUSH PRATAP SINGH, WHO IS APPLICANT'S BROTHER. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM JUN/2025. AND THE PREMISE IS RENTED. GIVEN AREA IS COMMERCIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOUR CONFIRMED THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	aayush pratap singh
7a	How related to customer?	Brother
7b	Gist of discussions	Positive
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	out of office
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	Jun/2025
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	
18	Any complaints against the customer	No
18a	Please specify	
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	T-4, NX One Service Ln, Amrapali Dream Valley, Greater Noida, Uttar Pradesh 201318, India

Important - Mandatory to be filled		
1	Date and Time of Visit	22-08-2025 16:37:13
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	Completed
7	* Overall opinion on the account activity.	Positive

