


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5107904764, NEHA PARWEEN
2	Address	House number 1250/51 jagdish bhawan Near sonali medical store Kapashera DELHI 110037, SOUTH DELHI, DELHI, 110037
3	Address Findings	ENTITY NOT 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 12:52:01, ENTITY NOT FOUND, WHERE WE COULD NOT MEET WITH ANYONE, AND OUR PHONE CALL PICKED BUT APPLICANT DENIED TO SHARE HIS ADDRESS AND CUT THE CALL. THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
7b	Gist of discussions	APPLICANT DENIED TO SHARE HIS ADDRESS AND CUT THE CALL
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	uncomfortable
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	customer details not share call cut
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
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	G3GJ+MVQ, Rao Fateh Singh Marg, Kapas Hera Extension, Kapas Hera, New Delhi, Delhi 110097, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-08-2025 12:52:01
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)	

5	Signature of Checker for FV Report	
6	* FV Status	To be continued
7	* Overall opinion on the account activity.	

