

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3237665660, MOMEENA KHAN
2	Address	House no 82 J block gali no 2 Near shahi dairy sundar nagri DELHI 110093, EAST DELHI, DELHI, 110093
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 23-08-2025 14:50:42, ENTITY CONTACTED, WHERE WE MET WITH MOMEENA KHAN(SELF). SHE DENIED FOR THE VERIFICATION, THE GIVEN AREA IS RESIDENTIAL AND THE NEIGHBOR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	MOMEENA KHAN
7a	How related to customer?	SELF
7b	Gist of discussions	DENIED FOR VERIFICATION
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	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	YES
21	Customer employment details(in case of Saving account)	
22	GPS Location	I/58, Sunder Nagri, Dilshad Garden, New Delhi, Delhi, 110093, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-08-2025 14:50:42
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	FV negative
7	* Overall opinion on the account activity.	

