


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103891742, Yessica Kharbanda
2	Address	W/O SUDHIR KHARBANDA HNO - D-18/29 SECOND FLOOR KUNJ GALI OLD GOVIND PURA KRISHNA NAGAR DELHI 110051, EAST DELHI, DELHI, 110051
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	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 23-08-2025 14:22:53, ENTITY/ADDRESS NOT TRACEABLE WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HER GIVEN NUMBER AND OUR PHONE CALL PICKED, CUSTOMER IS NOT AVAILABLE AT THE ADDRESS, THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLCIANT.
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	N/A
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	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	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	NO
20	Do Neighbours/ Neighbouring shops or offices know the customer	NO
21	Customer employment details(in case of Saving account)	
22	GPS Location	34, Shyam Nagar Street Number 1, New Govindpura, Krishna Nagar, Delhi, 110051, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-08-2025 14:22:53
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.	

