


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	159991110015, DARPAN
2	Address	HOUSE NO 87 GALI NO 3 1/2 SANGAM VIHAR WAZIRABD BURARI NEAR BY FAMILY MEGA MART 110084, NORTH DELHI, DELHI, 110084
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 26-08-2025 13:59:27. ENTITY CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE BECAUSE APPLICANT IS AT HIS WORK PLACE. APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2010. AND THE PREMISE IS OWNED. GIVEN AREA IS RESIDENTIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND NEIGHBOR CONFIRMED AND THEY 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	APPLICANT NOT AVAILABLE AS HE IS AT HIS WORK PLACE
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	2010
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	P6G7+GR5, Gali Number 5, Sangam Vihar, Wazirabad, Delhi, 110084, India

Important - Mandatory to be filled		
1	Date and Time of Visit	26-08-2025 13:59:27
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.	

