


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3233443369, ALISHAN
2	Address	C/O SALEEM 4280 GALI NO 9 AJEET NAGAR GANDHI NAGAR DELHI 110031, EAST DELHI, DELHI, 110031
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 26-08-2025 13:31:03, ENTITY NOT CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT AND HE PICKED THE CALL AND CONFIRMED THAT ADDRESS IS WRONG, THE GIVEN AREA IS RESIDENTIAL AND NON 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	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	He say that this address is wrong,
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	Firstly, this address is not being found and secondly, when we call this customer, his mobile number is showing wrong
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	Public Sector
22	GPS Location	5911, Subhash Mohalla, Seelampur, Shahdara, New Delhi, Delhi, 110031, India

Important - Mandatory to be filled		
1	Date and Time of Visit	26-08-2025 13:31:03
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.	

