

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5099932492, Aditi Goel
2	Address	R 82/5 1st Floor Gali no 3 Ramesh park Lakshmi Nagar Delhi 110092 , EAST DELHI, DELHI, 110092
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 15:07:37. ENTITY CONTACTED, WHERE WE MET WITH SUNIL GOEL (WHO IS FATHER,). APPLICANT OCCUPANCY AT THE CURRENT PREMISE IS FROM 2006. AND THE PREMISE IS OWNED. GIVEN AREA IS COMMERCIAL. THE EMPLOYMENT STATUS OF THE APPLICANT IS PRIVATE SECTOR AREA AND THAT ACCOUNT IS CLOSED ALREADY NEIGHBOR CONFIRMED THAT THEY KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	sunil goel
7a	How related to customer?	Father
7b	Gist of discussions	His father is saying that we do not want to give this account to her, first of all the account has not been opened, you should get it closed.
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	2005
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	No
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)	Private Sector
22	GPS Location	R-82/5, Ramesh Park, Laxmi Nagar, New Delhi, Delhi, 110092, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-08-2025 15:07:37
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	Account already closed
7	* Overall opinion on the account activity.	

