

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5099934035, SAURAV KUMAR
2	Address	F 62-b first floor Gali no 12 mangal bazar Lakshmi nagar DELHI 110092 , EAST DELHI, DELHI, 110092
3	Address Findings	ENTITY NOT 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 15:18:06, ENTITY NOT CONTACTED,, WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER AND CALL PICKED BY THE APPLICANT BUT INFORMATION NOT PROVIDED. THE GIVEN AREA ISS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	samir ahmad
7a	How related to customer?	N/A
7b	Gist of discussions	The customer is talking very rudely and is telling me that if I have to do the verification then I will come to the bank, I don't want to meet you
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	uncomfortable
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	
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	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	
22	GPS Location	N276, Block N, Vishwakarma Park, Laxmi Nagar, New Delhi, Delhi, 110092, India

Important - Mandatory to be filled		
1	Date and Time of Visit	26-08-2025 15:18:06
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.	

