


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5103891775, UPANSHU RAKHIJA
2	Address	D/O GHANSHYAM DASS 13/358 A GEETA COLONY GEETA COLONY DELHI 110031, EAST DELHI, DELHI, 110031
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 14:28:42.ENTITY NOT CONTACTED WHERE WE COULD NOT MEET ANYONE AT THE ADDRESS AND NO NAME BOARD SEEN AND OUR PHONE CALL PICKED BUT AS WE CONFIRM WITH THE APPLICANT THAT HE IS HOSPITALIZED, THE GIVEN AREA IS RESIDENTIAL. THE NEIGHBOURS FEEDBACK ARE NEGATIVE.
6	Whether authorised signatory met or not?	N/A
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	
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	
18	Any complaints against the customer	N/A
18a	Please specify	
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)	Private Sector
22	GPS Location	355, Shastri Park, Geeta Colony, New Delhi, Delhi, 110031, India

Important - Mandatory to be filled		
1	Date and Time of Visit	26-08-2025 14:28:42
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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.	

