



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201000367368, NEAT AND CLEAN SOLUTIONS
2	Address	FLAT NO 202 TOWER NO 11 VALLEY VIEW ESTATE., GURGAON, HARYANA, 122003
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	VISITED AT FLAT NO. 202, TOWER NO. 11, VALLEY VIEW ESTATE, GURGAON, HARYANA, 122003, ON 01-04-2025 AT 15:25:06. ADDRESS COULD NOT BE LOCATED, AND NO INDIVIDUALS WERE AVAILABLE FOR INTERACTION AT THE SITE. AN ATTEMPT TO CONTACT THE APPLICANT VIA PHONE WAS SUCCESSFUL, BUT THE APPLICANT STATED THEY WERE NOT INTERESTED IN THE VERIFICATION PROCESS. LOCAL ENQUIRIES IN THE AREA REVEALED THAT NEIGHBORS DID NOT RECOGNIZE OR HAVE KNOWLEDGE OF THE APPLICANT.
6	Whether authorised signatory met or not?	NA
7	Who was contacted at customer's address?	na
7a	How related to customer?	NA
7b	Gist of discussions	NA
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	NA
9	Customer's reaction at time of Field Verification	
10	Business Premise Type	NA
11	Nature of business	NA
12	Related stock seen in premises?	NA

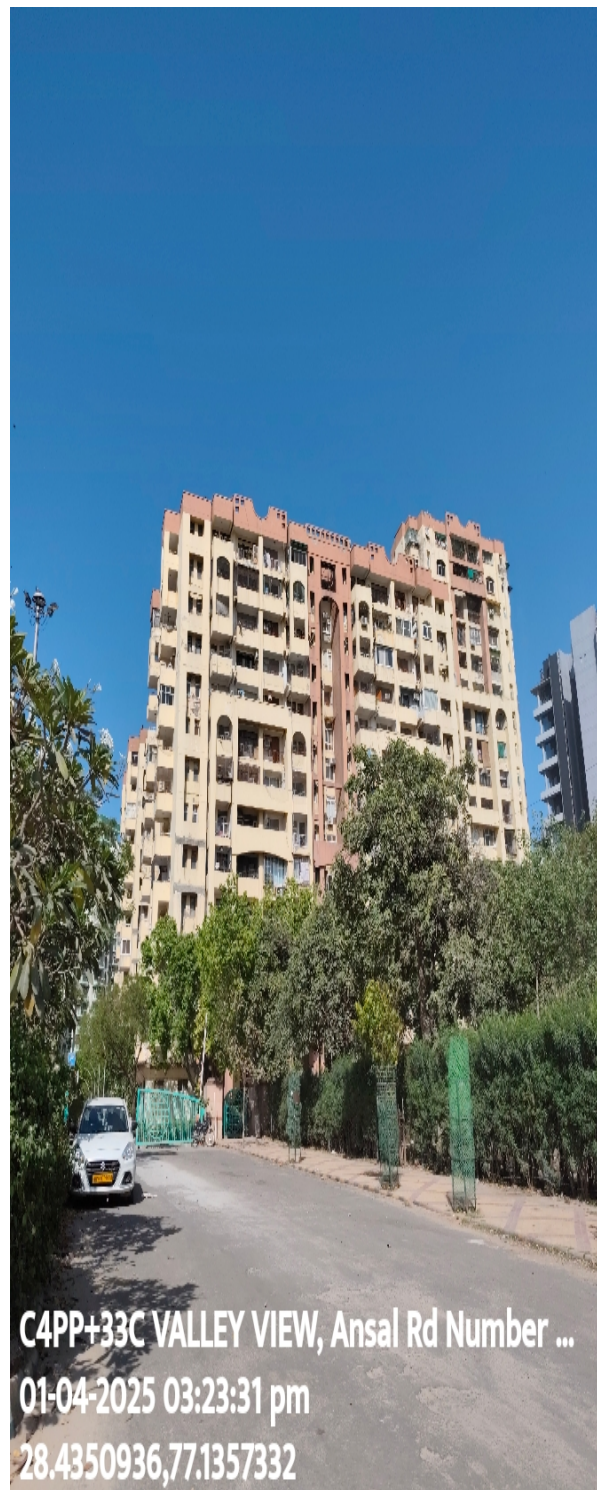
13	Duration of occupancy at current premise - indicating since when occupied	NA
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	NA
15	Total Employee strength	
16	No. of Employees seen during visit	NA
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NA
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	C4PP+33C VALLEY VIEW, Ansal Rd Number 1, Valley View Estate, Mandi, Bandhwari, Haryana 122005, India

Important - Mandatory to be filled		
1	Date and Time of Visit	01-04-2025 15:25:06
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht

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.	

Company Board	 <p>1/101, near Faridabad - Gurgaon Road, ... 01-04-2025 03:23:02 pm 28.4346291,77.1350384</p>
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Office Premises



C4PP+33C VALLEY VIEW, Ansal Rd Number ...
01-04-2025 03:23:31 pm
28.4350936,77.1357332

Stock



C4PP+33C VALLEY VIEW, Ansal Rd Number ...
01-04-2025 03:23:40 pm
28.4348819,77.1360057

Office setup with
employees



C4PP+33C VALLEY VIEW, Ansal Rd Number ...
01-04-2025 03:23:58 pm
28.4350222,77.1353411