

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001333405, AMBIKA SALES
2	Address	X-18 LOHA MANDINARAINANEW DELHI, DELHI, DELHI, 110028
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	VISITED AT X-18, LOHA MANDI, NARAINA, NEW DELHI, DELHI, 110028, ON 01-04-2025 AT 14:27:45. MET RAMVEER, WHO IS A NEIGHBOR. THE ADDRESS COULD NOT BE LOCATED, AND NO ENTITY WAS MET AT THE SITE. A CALL WAS SUCCESSFULLY CONNECTED TO THE APPLICANT, BUT THEY STATED THEY WERE NOT INTERESTED IN ANY VERIFICATION AND REFUSED TO CONFIRM ANY DETAILS. THE AREA IS RESIDENTIAL. ENQUIRIES CONDUCTED IN THE SURROUNDING AREA INDICATED THAT NEIGHBORS DID NOT RECOGNIZE OR HAVE KNOWLEDGE OF THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	ramveer
7a	How related to customer?	neighbors
7b	Gist of discussions	costumer has denied to FVR AND say office is closed
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	0
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	NAQ
18	Any complaints against the customer	NA
18a	Please specify	NA
19	Enquiry details of customer from its surrounding/market	NA
20	Do Neighbours/ Neighbouring shops or offices know the customer	NA
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	X 2 Loha mandi naraina New delhi, Loha Mandi, Block X, Naraina Industrial Area Phase 1, Naraina, Delhi, 110028, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-04-2025 14:27:45
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)	LALIT
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	

Company Board



31-3, Block A, Naraina Industrial Area ...  
01-04-2025 02:27:02 pm  
28.6414718,77.1447238

Office Premises





Stock



Office setup with  
employees

