

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002365634, SUNDER PRINTING PLUS
2	Address	2182/2 GURU ARJUN NAGAR VILLAGE SHADIKHAMPUR NEW DELHI NEAR SATYAM CINEMA0, NEW DELHI, DELHI, 110008
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 2182/2 GURU ARJUN NAGAR VILLAGE SHADIKHAMPUR NEW DELHI NEAR SATYAM CINEMA0, NEW DELHI, DELHI, 110008 AT 01-04-2025 14:16:06, ADDRESS NOT FOUND. NO INDIVIDUALS WERE AVAILABLE FOR INTERACTION AT THE LOCATION. AN ATTEMPT TO CONTACT THE APPLICANT VIA PHONE WAS SUCCESSFUL, AND THE APPLICANT CONFIRMED THAT THEY WERE NOT PRESENT AT THE ADDRESS DURING THE TIME OF THE VISIT. LOCAL ENQUIRIES WITH NEIGHBORS IN THE AREA REVEALED THAT THEY 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?	Wahid
7a	How related to customer?	neighbors
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	N
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N
15	Total Employee strength	
16	No. of Employees seen during visit	00
17	Other relevant details which you would like to share	
18	Any complaints against the customer	NA
18a	Please specify	AN
19	Enquiry details of customer from its surrounding/market	NA
20	Do Neighbours/ Neighbouring shops or offices know the customer	N
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	WZ 190-B, School, near Khampur, Block A, Guru Arjun Nagar, Shadipur, New Delhi, Delhi, 110008, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 14:16:06
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)	LALIT
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	

Company Board	 <p>WZ200, Block A, Guru Arjun Nagar, ... 01-04-2025 02:15:08 pm 28.6490949,77.1604279</p>
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Office Premises



Stock



Office setup with
employees



WZ 190-B, School, near Khampur, Block ...
01-04-2025 02:15:44 pm
28.6490628,77.1605447