


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201003877150, NEW FAMILY HEALTH CARE
2	Address	SHOP NO 3 NEAR SRS ROYAL HILL/SECTOR 87FARIDABAD VILL OTHER TEH FARIDABADSRS SECTOR-87 MARKET, FARIDABAD, HARYANA, 121002
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SHOP NO. 3, NEAR SRS ROYAL HILL/SECTOR 87, FARIDABAD VILLAGE, OTHER TEHSIL, FARIDABAD, SRS SECTOR-87 MARKET, FARIDABAD, HARYANA, 121002, ON 01-04-2025 AT 14:46:17. MET ANAND, WHO IS A STAFF MEMBER. THE COMPANY HAS BEEN RENTED SINCE JANUARY 2021. THE NATURE OF THE BUSINESS IS A CLINIC. NO NAME BOARD WAS OBSERVED. THE ACTIVITY AT THE PREMISES IS NORMAL. THE PREMISES ARE COMMERCIAL, WITH AN AREA OF LESS THAN 500 SQ. FT. LOCAL ENQUIRIES PROVIDED POSITIVE FEEDBACK AND CONFIRMED THAT THE NEIGHBORS KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Anand
7a	How related to customer?	staff
7b	Gist of discussions	Out of work
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	In City
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from commercial premises rented
11	Nature of business	Other

11a	Specification of nature of business(in case of other)	clinic
12	Related stock seen in premises?	na
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2021
13a	In case of rented agreement till which date agreement exists	31-01-2026
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	No
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	positive
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	56/4, SRS Pearl, Sector 87, Neharpar Faridabad, Faridabad, Haryana 121014, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 14:46:17
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	Completed
7	* Overall opinion on the account activity.	

Company Board



Office Premises



56/4, SRS Pearl, Sector 87, Neharpar ...
01-04-2025 02:46:06 PM
28.4107264,77.3430926

Stock



56/4, SRS Pearl, Sector 87, Neharpar ...
01-04-2025 02:44:10 PM
28.410731,77.3431852

Office setup with
employees

