

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	250607300511, NSR ENTERPRISES (DRY FRUITS & SPICES)
2	Address	H. NO.657,GALI NO. 19/5,B BLOCK,SHIV KUNJ,SANT NAGAR,BURARI,NEW DELHI,NORTH EAS0, DELHI, DELHI, 110084
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT H. NO. 657, GALI NO. 19/5, B BLOCK, SHIV KUNJ, SANT NAGAR, BURARI, NEW DELHI, NORTH EAST, DELHI, DELHI, 110084, ON 01-04-2025 AT 14:36:42. MET NARENDRA SINGH RAWAT. THE BUSINESS HAS BEEN OWNED SINCE JANUARY 2009. THE NATURE OF THE BUSINESS IS DRY FRUITS WHOLESALE. A NAME BOARD WAS OBSERVED AT THE LOCATION. THE PREMISES ARE RESIDENTIAL, WITH AN AREA OF LESS THAN 500 SQ. FT. LOCAL ENQUIRIES WITH NEIGHBORS CONFIRMED THE STABILITY OF THE APPLICANT'S BUSINESS.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Narendra singh rawat
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	comfortable
10	Business Premise Type	Operative from shop rented
11	Nature of business	DRY FRUITES
12	Related stock seen in premises?	YES

13	Duration of occupancy at current premise - indicating since when occupied	Jan/2009
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	0
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	no
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	84, Shiv Kunj Sant Nagar, Shiv Kunj, West Sant Nagar, Burari, Delhi, 110084, India

Important - Mandatory to be filled		
1	Date and Time of Visit	01-04-2025 14:36:42
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.	



Office Premises



Stock



Office setup with
employees

