


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	252001000484, BRIGHT ART
2	Address	1ST FLOOR BLK A 4 HOUSE NO A 4/75,SBI ROADBARAT GHAR,SULTANPURI,NORTH WEST DELHI,DELHO, DELHI, DELHI, 110086
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 1ST FLOOR, BLK A 4, HOUSE NO. A 4/75, SBI ROAD, BARAT GHAR, SULTANPURI, NORTH WEST DELHI, DELHI, 110086, ON 01-04-2025 AT 14:57:14. MET RITA, WHO IS THE SPOUSE OF THE APPLICANT. THE BUSINESS IS OWNED AND HAS BEEN OPERATING SINCE JANUARY 2022. THE NATURE OF THE BUSINESS IS ONLINE GRAPHIC DESIGN. A NAME BOARD WAS OBSERVED ON THE DOOR. THE ACTIVITY IS NORMAL. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA AND HAVE AN APPROXIMATE SIZE OF LESS THAN 500 SQ. FT. LOCAL ENQUIRIES CONFIRMED THAT THE NEIGHBORS KNOW THE APPLICANT AND HAVE POSITIVE FEEDBACK REGARDING THE BUSINESS STABILITY.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	RITA
7a	How related to customer?	Spouse
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	comfortable

10	Business Premise Type	Operative from Residence owned
11	Nature of business	Online Business
12	Related stock seen in premises?	NA
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2022
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	0
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	A4/42, Sultanpuri, New Delhi, Delhi, 110086, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 14:57:14
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



Stock



A4/42, Sultanpuri, New Delhi, Delhi, 11008
01-04-2025 02:56:12 pm
28.6952146,77.0764508

Office setup with
employees



A4/42, Sultanpuri, New Delhi, Delhi 110086
01-04-2025 02:56:22 pm
28.6952359,77.0763757