


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258178440377, ADIBA FASHION
2	Address	F 505,GALI NO 20,NEW DELHI,NORTH EAST DELHI,DELHI,1100940, DELHI, DELHI, 110094
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 F 505, GALI NO. 20, NEW DELHI, NORTH EAST DELHI, DELHI, 110094, ON 01-04-2025 AT 14:51:30. THE ADDRESS COULD NOT BE LOCATED, AND NO ENTITY WAS PRESENT AT THE LOCATION FOR INTERACTION. ATTEMPTS TO CONTACT THE APPLICANT VIA PHONE WERE UNSUCCESSFUL AS THEY DID NOT PICK UP. LOCAL ENQUIRIES WITH NEIGHBORS IN THE SURROUNDING 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?	na
7a	How related to customer?	na
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	uncomfortable
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	nan
15	Total Employee strength	
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	na
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	12A, Johripur Extension, Johripur, New Delhi, Delhi, 110094, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 14:51:30
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	FV negative
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



A1/11, Johripur Rd, Tunda Nagar, Johripur, ...
01-04-2025 02:51:04 pm
28.7133208,77.2859259

Stock



c-6, main, Johripur Rd, near pnb ...

01-04-2025 02:51:13 pm

28.7133208,77.2859259

Office setup with employees

