


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258368705414, AS ENTERPRISES
2	Address	H.NO 629,MADANPUR KHADAR,J J COLONY PHASEIII,NEW DELHI,SOUTH EAST DELHI,DELHI,10, DELHI, DELHI, 110044
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	NO
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT H.NO 629, MADANPUR KHADAR, J J COLONY PHASE III, NEW DELHI, SOUTH EAST DELHI, DELHI, 110044, ON 01-04-2025 AT 14:09:16. ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WERE NOT ANSWERED. LOCAL ENQUIRIES IN THE SURROUNDING AREA INDICATED THAT THE NEIGHBORS DID NOT KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	NA
7	Who was contacted at customer's address?	N
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	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	NA
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	MA
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	NA
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	Sourav Vihar Mithapur Baderpur, Hari Nagar Part II, Hari Nagar Extn, Hari Nagar, Jaitpur, New Delhi, Delhi 110044, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-04-2025 14:09:16
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	 <p>Sourav Vihar Mithapur Baderpur, Hari Nagar 01-04-2025 02:08:16 pm 28.5097142,77.3147309</p>
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Office Premises





Stock



Sourav Vihar Mithapur Baderpur, Hari Nagar  
01-04-2025 02:08:28 pm  
28.5096298,77.314713

Office setup with  
employees



Sourav Vihar Mithapur Baderpur, Hari Nagar  
01-04-2025 02:08:32 pm  
28.5096298,77.314713