


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258826268068, AJIT IMPEX
2	Address	PLOT NO: 233 G/F KH 27/22/1 BLK_D BHARATVIHAR KAKROLA OLD PALAMROAD NEW DELHI SOUTHDELHI, DELHI, DELHI, 110078
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT PLOT NO: 233 G/F KH 27/22/1 BLK_D BHARATVIHAR KAKROLA OLD PALAMROAD NEW DELHI SOUTHDELHI, DELHI, DELHI, 110078 AT 01-04-2025 14:12:41, ADDRESS NOT FOUND. NO INDIVIDUALS WERE AVAILABLE FOR INTERACTION AT THE LOCATION. AN ATTEMPT TO CONTACT THE APPLICANT VIA PHONE WAS SUCCESSFUL, AND THE APPLICANT CONFIRMED THAT THEY WERE NOT PRESENT AT THE ADDRESS DURING THE TIME OF THE VISIT. LOCAL ENQUIRIES WITH NEIGHBORS IN THE AREA REVEALED THAT THEY DID NOT RECOGNIZE OR HAVE KNOWLEDGE OF THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	na
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	
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	0000
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	
18	Any complaints against the customer	NA
18a	Please specify	NA
19	Enquiry details of customer from its surrounding/market	NA
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	J26J+FCP, Old Palam Rd, Hari Vihar, Chandra Park, Kakrola, Delhi, 110078, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 14:12:41
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



Stock



Office setup with
employees

