

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	258888888849, LOVISH AUTOS
2	Address	A 2/5 THIRD FLOOR PASCHIM VIHAR DELHIWEST DELHI DELHI 1100630, DELHI, DELHI, 110063
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT A 2/5 THIRD FLOOR, PASCHIM VIHAR, DELHI, WEST DELHI, DELHI, 110063, ON 01-04-2025 AT 14:20:37. MET SHREYA. THE BUSINESS IS OWNED AND HAS BEEN OPERATING SINCE 2021. THE NATURE OF THE BUSINESS IS TRADING. NO NAME BOARD WAS OBSERVED. THE SETUP AND ACTIVITY ARE CLASSIFIED AS HIGH. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA AND HAVE AN APPROXIMATE SIZE OF 200 SQ. FT. LOCAL ENQUIRIES CONFIRMED THAT NEIGHBORS ARE FAMILIAR WITH THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	shreya
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	Operative from Residence owned
11	Nature of business	Trader
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	200 SQ FT
15	Total Employee strength	0
16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	N
18	Any complaints against the customer	NA
18a	Please specify	NA
19	Enquiry details of customer from its surrounding/market	N
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	A2/5, A 2 Block, Paschim Vihar, New Delhi, Delhi, 110063, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	01-04-2025 14:20:37
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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A2/5, A 2 Block, Paschim Vihar, ...
  
01-04-2025 02:19:44 PM
  
28.6715689,77.0993757

Office Premises



A2/5, A 2 Block, Paschim Vihar, ...

01-04-2025 02:19:51 PM

28.6715723,77.0993654

Stock



A2/5, A 2 Block, Paschim Vihar, ...

01-04-2025 02:19:59 PM

28.6715856,77.0993805

Office setup with  
employees



A2/5, A 2 Block, Paschim Vihar, ...

01-04-2025 02:20:16 PM

28.6715766,77.0993927