

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259289301309, ARC ENTERPRISES
2	Address	SHOP NO.2,PVT 20,KH NO. 47/9,AND 12,STREET NO. 2,BLOCK A,KAUSHIK ENCLAVE CITY,BUR0, DELHI, DELHI, 110084
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 SHOP NO.2,PVT 20,KH NO. 47/9,AND 12,STREET NO. 2,BLOCK A,KAUSHIK ENCLAVE CITY,BUR0, DELHI, DELHI, 110084 AT 01-04-2025 13:56:30, WADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO THE APPLICANT, BUTCALL NOT CONNECTED ,. ENQUIRIES FROM THE SURROUNDING AREA REVEALED THAT THEY DID NOT KNOW THE APPLICANT.HENCE ON THE BEHLF OF REMARK STATUS IS NEGATIVE .
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	ARC
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	Select nature of business
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	
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	Mob no Active
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	No
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	H286, Amrit Vihar, A Block, Indraprasth Colony, Burari, New Delhi, Delhi, 110084, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 13:56:30
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	 <p>286, Amrit Vihar, A Block, Indraprastha ... 01-04-2025 01:55:57 pm 28.7582917, 77.1846933</p>
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Office Premises



H286, Amrit Vihar, A Block, Indraprastha ...

01-04-2025 01:56:03 pm

28.7583057, 77.1846763

Stock



Office setup with
employees

