

## 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	259717491261, ASHISH ENTERPRISE
2	Address	EXTENSIONGURUGRAMGURUGRAM HARYANA122017, GURGAON, HARYANA, 122017
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT EXTENSIONGURUGRAMGURUGRAM HARYANA122017, GURGAON, HARYANA, 122017 AT 01-04-2025 10:53:58, WE MET REKHA WHO IS SPOUSE,, OFFICE RUNNING FROM RESIDENCE . THE COMPANY IS OWNED SINCE JAN/2021. NATURE OF THE BUSINESS IS GARMENTS EXPORTS , AND NAME BOARD APPEARING OUTSIDE THE BUILDING., AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR'S FEEDBACK IS AND THE RELATED STOCK NOT SEEN.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Rekha
7a	How related to customer?	Spouse
7b	Gist of discussions	office running from residence
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	outof city
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from Residence owned
11	Nature of business	Other

11a	Specification of nature of business(in case of other)	Garments Exports
12	Related stock seen in premises?	no
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2021
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	0
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	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	69, I Block Rd, I Block, Om Vihar, Palam Vihar Extension, Gurugram, Haryana 122022, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-04-2025 10:53:58
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	Completed
7	* Overall opinion on the account activity.	



Company Board



Office Premises

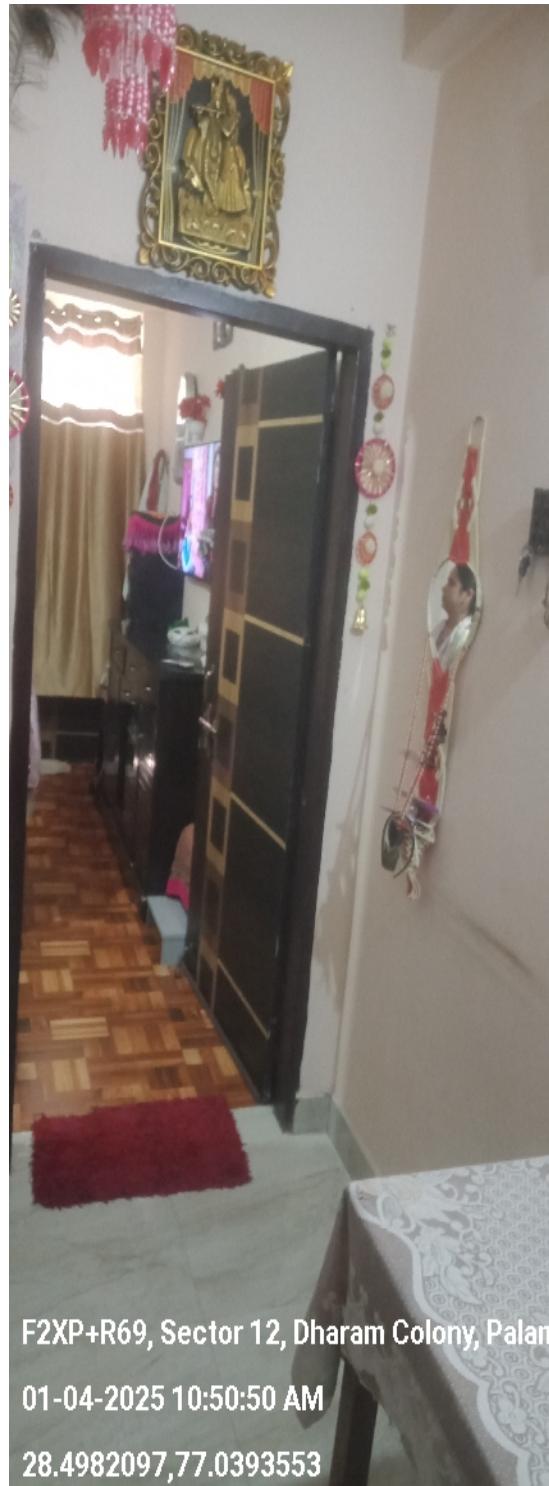


F2XP+R69, Sector 12, Dharam Colony, Palam

01-04-2025 10:50:31 AM

28.5008234,77.0404348

Stock



Office setup with employees



69, I Block Rd, I Block, ...

01-04-2025 10:51:16 AM

28.4982097,77.0393553