


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259717752259, STAR CHEMIST
2	Address	Shop no C 10 KH NO 782 BLOCK C,Madan PUR KHADAREXTENSION,Delhi,SOUTH DELHI,0, DELHI, DELHI, 110076
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 SHOP NO C 10 KH NO 782 BLOCK C,MADAN PUR KHADAREXTENSION,DELHI,SOUTH DELHI,0, DELHI, DELHI, 110076 AT 01-04-2025 13:59:41, WE MET IQRAR,THE COMPANY IS OWNED SINCE JAN/2022. NATURE OF THE BUSINESS IS ADDRESS CONFIRM, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY , AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR'S FEEDBACK IS ADDRESS CONFIRM AND THE RELATED STOCK NOT SEEN.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	iqrar
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	comfortable
10	Business Premise Type	Operative from Residence rented

11	Nature of business	Other
11a	Specification of nature of business(in case of other)	address confirm
12	Related stock seen in premises?	YES
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2022
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 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	address confirm
18	Any complaints against the customer	Yes
18a	Please specify	adress confirm
19	Enquiry details of customer from its surrounding/market	address confirm
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	G8M7+2JG, JJ Colony, Madanpur Khadar, New Delhi, Delhi 110076, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 13:59:41
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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



Stock



Office setup with
employees

