


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259971813260, BAJRANGI SALES
2	Address	GROUND FLOOR,KHASRA NO 137/18 AND 19,WESTSANT NAGAR,GALI NO 7,BURARI,NORTH DELHI0, 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 GROUND FLOOR,KHASRA NO 137/18 AND 19,WESTSANT NAGAR,GALI NO 7,BURARI,NORTH DELHI0, DELHI, DELHI, 110084 AT 01-04-2025 14:52:38THE ADDRESS COULD NOT BE LOCATED, AND NO ENTITY WAS PRESENT AT THE LOCATION FOR INTERACTION. ATTEMPTS TO CONTACT THE APPLICANT VIA PHONE WERE UNSUCCESSFUL AS MOBILE NUMBER SWITCH OFF . LOCAL ENQUIRIES WITH NEIGHBORS IN THE SURROUNDING 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	uncomfortable
10	Business Premise Type	na
11	Nature of business	na
12	Related stock seen in premises?	na

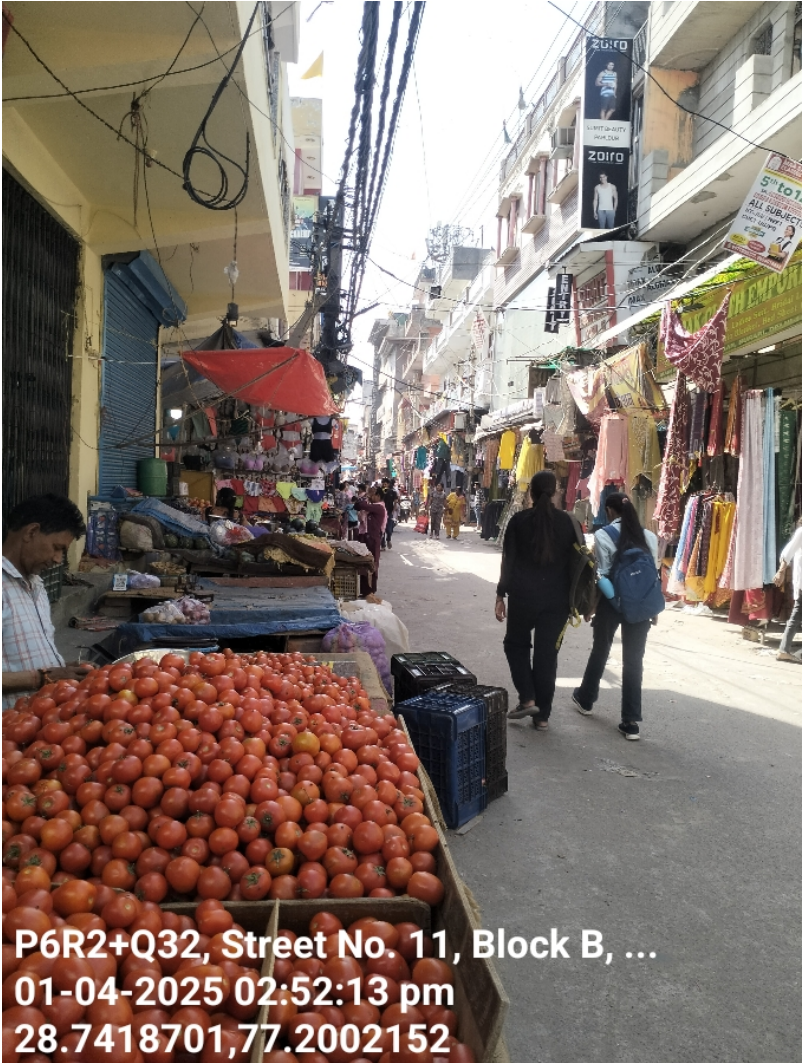
13	Duration of occupancy at current premise - indicating since when occupied	na
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	na
15	Total Employee strength	0
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	not found coustomer mob no switch off
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	P6R2+Q32, Street No. 11, Block B, Sant Nagar, Burari, Delhi, 110084, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 14:52:38
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



P6R2+Q32, Street No. 11, Block B, ...
01-04-2025 02:52:13 pm
28.7418701,77.2002152

Office Premises



P6R2+Q32, Street No. 11, Block B, ...
01-04-2025 02:52:19 pm
28.7418665,77.2001933

Stock



P6R2+Q32, Street No. 11, Block B, ...
01-04-2025 02:52:24 pm
28.7418497,77.2001299

Office setup with
employees



P6R2+Q32, Street No. 11, Block B, ...
01-04-2025 02:52:31 pm
28.7418463,77.2001941