


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	57977648, C K ENTERPRISES
2	Address	SHANTI MARKET 139,PATEL MARG,SIBBANPURA,GHAZIABAD,UTTAR PRADESH,201001, GHAZIABAD, UTTAR PRADESH, 201001
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SHANTI MARKET 139,PATEL MARG,SIBBANPURA,GHAZIABAD,UTTAR PRADESH,201001, GHAZIABAD, UTTAR PRADESH, 201001 AT 01-04-2025 12:25:03, ADDRESS NOT FOUND. NO INDIVIDUALS WERE PRESENT FOR INTERACTION AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT BY PHONE, AND THE APPLICANT STATED THAT THEY WERE NOT AVAILABLE AT THE ADDRESS AT THAT TIME. ENQUIRIES CONDUCTED IN THE SURROUNDING AREA CONFIRMED THAT THE NEIGHBORS 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	
10	Business Premise Type	

11	Nature of business	Select nature of business
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	
15	Total Employee strength	
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
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	324, Patel Nagar Marg, Shibban Pura, Patel Nagar 3, Patel Nagar, Ghaziabad, Uttar Pradesh 201001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	01-04-2025 12:25:03
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



324, Patel Nagar Marg, Shibban Pura, ...
01-04-2025 12:23:57 pm
28.6762626,77.4251061

Office Premises



324, Patel Nagar Marg, Shibban Pura, ...
01-04-2025 12:24:10 pm
28.6763275,77.4250934

Stock



324, Patel Nagar Marg, Shibban Pura, ...
01-04-2025 12:24:29 pm
28.6763479,77.4252172

Office setup with
employees



324, Patel Nagar Marg, Shibban Pura, ...
01-04-2025 12:24:55 pm
28.6763928,77.4251636