

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	71529924, SHELLY NUTRITION
2	Address	1185,NEAR BHADANA CHOWK,NANGLA ENCLAVE 1,SECTOR 22,WARD NO 7,FARIDABAD,FARIDAB, FARIDABAD, HARYANA, 121005
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 1185,NEAR BHADANA CHOWK,NANGLA ENCLAVE 1,SECTOR 22,WARD NO 7,FARIDABAD,FARIDAB, FARIDABAD, HARYANA, 121005 AT 01-04-2025 14:12:45, ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. CALL ATTEMPTS TO CONTACT THE APPLICANT WERE UNSUCCESSFUL, AS THE CALLS WERE NOT ANSWERED. LOCAL ENQUIRIES WITH NEIGHBORS IN THE SURROUNDING AREA REVEALED THAT THEY DID NOT HAVE ANY KNOWLEDGE OF THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Na
7a	How related to customer?	Na
7b	Gist of discussions	customer not pick the phone
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
9	Customer's reaction at time of Field Verification	uncomfortable
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	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	3782, Ghazipur, Sector 51, Faridabad, Haryana 121005, India

Important - Mandatory to be filled		
1	Date and Time of Visit	01-04-2025 14:12:45
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	
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Office Premises



Stock



Office setup with
employees

