


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	76390776, G M MOTORS
2	Address	129 VYAPAR SADANSECTOR 12, GURGAON, HARYANA, 122001
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 129 VYAPAR SADANSECTOR 12, GURGAON, HARYANA, 122001 AT 01-04-2025 11:24:05, ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO THE APPLICANT, NOI NAME BOARD SEEN , BUT THEY DID NOT PICK UP. ENQUIRIES FROM THE SURROUNDING AREA REVEALED THAT THEY DID NOT KNOW 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	
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	00
17	Other relevant details which you would like to share	customer not responding call does not found
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	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	78, Prem Nagar, Sector 13, Gurugram, Haryana 122001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	01-04-2025 11:24:05
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	 <p>SCO-42 ,FIRST FLOOR SECTOR 12A MARKET, ... 01-04-2025 11:23:35 am 28.468731,77.0360871</p>
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Office Premises



Stock



Office setup with
employees

