



Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|--|
| 1 | Account Number, Customer Name | 200003550162, GLOBAL PUBLISHING SOLUTIONS |
| 2 | Address | B 83 Second floor sushant lok III near hong kong bazar sector 57 gurgaon sector 56, GURGAON, HARYANA, 122011 |
| 3 | Address Findings | ADDRESS NOT FOUND |
| 4 | Name Board Sighted | No name board seen |
| 5 | Investigating officials comment/conclusion about address and name board sighted | VISITED AT B-83, SECOND FLOOR, SUSHANT LOK III, NEAR HONG KONG BAZAR, SECTOR 57, GURGAON, SECTOR 56, GURGAON, HARYANA, 122011, ON 02-04-2025 AT 16:07:06. THE ADDRESS COULD NOT BE LOCATED, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO THE APPLICANT, BUT IT WAS ANSWERED BY A LADY WHO WAS UNCOOPERATIVE AND SPOKE RUDELY. THE AREA IS COMMERCIAL. ENQUIRIES FROM THE SURROUNDING AREA REVEALED THAT THE APPLICANT WAS NOT KNOWN LOCALLY. |
| 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 | N/A |
| 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 | N/A |
| 11 | Nature of business | N/A |
| 12 | Related stock seen in premises? | N/A |

| | | |
|-----|---|---|
| 13 | Duration of occupancy at current premise - indicating since when occupied | N/A |
| 13a | In case of rented agreement till which date agreement exists | |
| 14 | Business Premise Size | N/A |
| 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 | N/A |
| 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 | F26, Block F, Sushant Lok III, Sector 57, Gurugram, Haryana 122011, India |

| Important - Mandatory to be filled | | |
|------------------------------------|-------------------------------|-----------------------|
| 1 | Date and Time of Visit | 02-04-2025 16:07:06 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Preeti Gupta |

| | | |
|---|--|---|
| 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 |  |
|---------------|---|

Office Premises



Stock



Office setup with
employees

