

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	
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Office Premises



No 4, LGF, Bestech Central Square ...

02-04-2025 04:05:30 pm

28.4212929, 77.0901007

Stock



F26, Block F, Sushant Lok III, ...

02-04-2025 04:05:37 pm

28.4213468, 77.0901236

Office setup with  
employees

