

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	200012986202, M S ENTERPRISES
2	Address	PROP MOHD KHALIDB 28 1ST FLOOR ABUL FAZAL ENCLAVEJAMIA NAGAR OLKHL NAGAR OKHLA, NEW DELHI, DELHI, 110025
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	NA
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT PROP MOHD KHALIDB 28 1ST FLOOR ABUL FAZAL ENCLAVEJAMIA NAGAR OLKHL NAGAR OKHLA, NEW DELHI, DELHI, 110025 AT 02-04-2025 15:06:20, . ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO THE APPLICANT, 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?	No
7	Who was contacted at customer's address?	NA
7a	How related to customer?	NA
7b	Gist of discussions	negative
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	negative
9	Customer's reaction at time of Field Verification	
10	Business Premise Type	
11	Nature of business	NA
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	1
17	Other relevant details which you would like to share	negative
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NA
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	D-235, near kalindi Sweets, Part 1 Abul Fazal Enclave, Block G, Jamia Nagar, Okhla, New Delhi, Delhi 110025, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 15:06:20
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	To be continued
7	* Overall opinion on the account activity.	

| Company Board | |

Office Premises



Stock



Office setup with
employees

