

## 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	201000060791, SOFIA CONSTRUCTION
2	Address	R11 SECOND FLOOR FRONT SIDE NAFEES ROAD JOGABAI EXTN JAMIA NAGAR NEAR HARI MASJID 0, NEW DELHI, DELHI, 110025
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT R-11, SECOND FLOOR, FRONT SIDE, NAFEES ROAD, JOGABAI EXTN, JAMIA NAGAR, NEAR HARI MASJID, NEW DELHI, DELHI, 110025, ON 02-04-2025 AT 16:02:57. THE ADDRESS WAS LOCATED, AND MOHD SHAHID WAS MET DURING THE VISIT. THE COMPANY HAS BEEN OWNED SINCE 2005, WITH THE NATURE OF BUSINESS BEING SERVICE PROVIDER. A NAME BOARD WAS OBSERVED ON THE DOOR. NO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE TYPE OF SETUP AND ACTIVITY COULD NOT BE OBSERVED. THE PREMISES ARE RESIDENTIAL. FEEDBACK FROM NEIGHBORS CONFIRMED FAMILIARITY WITH THE CUSTOMER, BUT NO STOCKS OR SETUP WERE OBSERVED AT THE BUSINESS ADDRESS.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Mohd Shahid
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	comfortable
10	Business Premise Type	Operative from commercial premises owned

11	Nature of business	Service provider
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2005
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	positive
18	Any complaints against the customer	NO
18a	Please specify	positive
19	Enquiry details of customer from its surrounding/market	YES
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	C-294, Sailing Club Rd, Batla House, Jamia Nagar, Okhla, New Delhi, Delhi 110025, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2025 16:02:57
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	Completed
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



C-294, Sailing Club Rd, Batla House, ...

02-04-2025 04:02:05 pm

28.5669014,77.2898554

Stock



C-294, Sailing Club Rd, Batla House, ...

02-04-2025 04:02:20 pm

28.5668903, 77.2898395

Office setup with  
employees

