


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201000157707, UNITED HOME CARE
2	Address	A-144/5 GROUND FLOOR BLOCK-4 HARI NAGARASHRAM NEAR FIRE STATION0, NEW DELHI, DELHI, 110014
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT A-144/5, GROUND FLOOR, BLOCK-4, HARI NAGAR ASHRAM, NEAR FIRE STATION, NEW DELHI, DELHI, 110014, ON 02-04-2025 AT 16:47:43. THE ADDRESS WAS LOCATED, AND SUDESH KUMAR WAS MET DURING THE VISIT. THE COMPANY HAS BEEN OWNED SINCE 2005, WITH THE NATURE OF BUSINESS BEING SERVICE PROVIDER. NO NAME BOARD WAS OBSERVED. TWO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE SETUP AND ACTIVITY WERE FOUND TO BE NORMAL. THE PREMISES ARE COMMERCIAL, WITH AN AREA OF LESS THAN 500 SQ FT. FEEDBACK FROM NEIGHBORS CONFIRMED FAMILIARITY WITH THE CUSTOMER, AND THE SETUP WAS OBSERVED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	sudesh kumar
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	9
17	Other relevant details which you would like to share	positive
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	Comrisal
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	103/14, Hari Nagar Ashram, New Delhi, Delhi 110014, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 16:47:43
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta

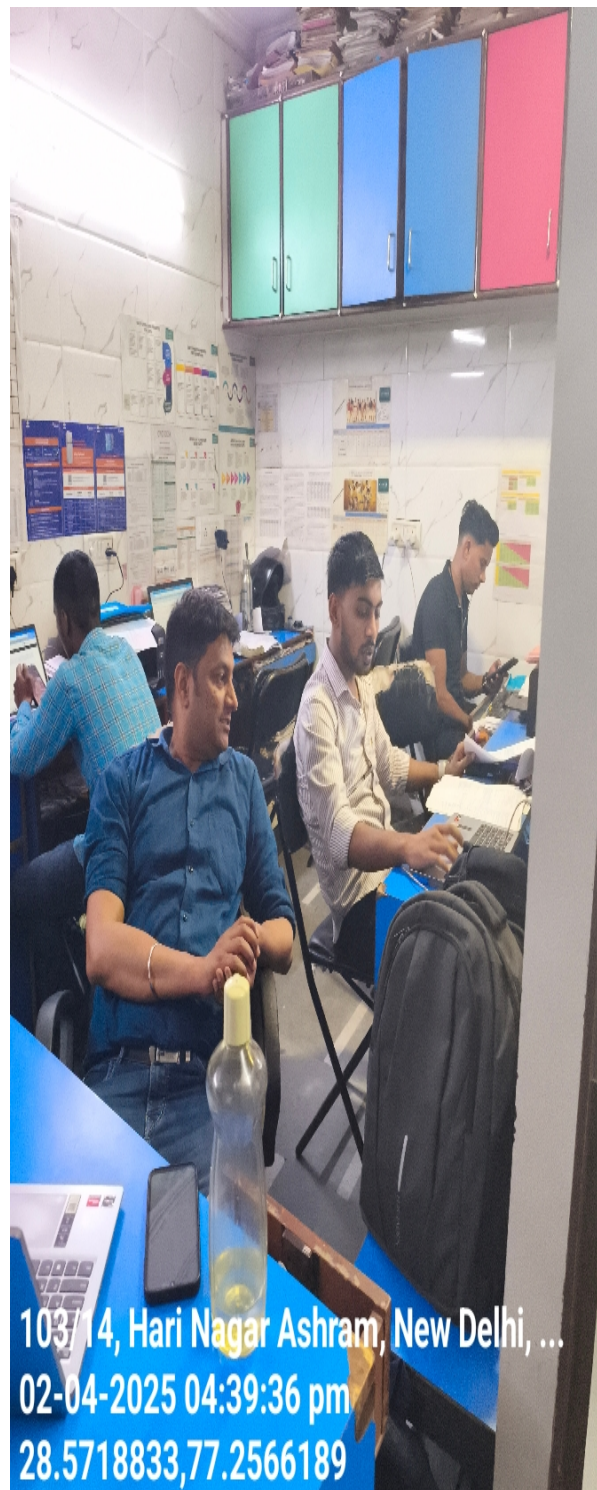
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



Stock



Office setup with
employees

