


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201000897841, SHRI GANESH CARGO CARRIER
2	Address	GD-NO 4 SUNNY BUSINESS COMPLEX OLD DELHIROAD OPP AF STATION GURGAON0, GURUGRAM, HARYANA, 122001
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT GD-NO 4 SUNNY BUSINESS COMPLEX OLD DELHIROAD OPP AF STATION GURGAON0, GURUGRAM, HARYANA, 122001 AT 02-04-2025 16:52:52, ADDRESS NOT FOUND. NO INDIVIDUALS WERE PRESENT FOR INTERACTION AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT BY PHONE, AND THE APPLICANT STATED THAT THEY WERE NOT AVAILABLE AT THE ADDRESS AT THAT TIME. ENQUIRIES CONDUCTED IN THE SURROUNDING AREA CONFIRMED THAT THE NEIGHBORS DID NOT RECOGNIZE OR HAVE KNOWLEDGE OF THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	customer not comfortable physical verification
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	uncomfortable
10	Business Premise Type	
11	Nature of business	Select nature of business

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	00
17	Other relevant details which you would like to share	customer pitch already verification complete
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
20	Do Neighbours/ Neighbouring shops or offices know the customer	
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	782, Sector 12A, Rajiv Nagar, Sector 13, Gurugram, Haryana 122001, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 16:52:52
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	 <p>782, Sector 12A, Rajiv Nagar, Sector ... 02-04-2025 04:52:07 pm 28.4688945,77.0379159</p>
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Office Premises



Stock



Office setup with employees

