

## 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  | 201000981982, THE SECRET GARDEN  |
| 2              | Address  | G-18 BAANI SQUARE SECTOR-50VIL GURGAON-1 TEH GURGAON DISTT GURUGRAM0, GURUGRAM, HARYANA, 122002  |
| 3              | Address Findings   | Entity/Address not traceable   |
| 4              | Name Board Sighted   | No name board seen   |
| 5              | Investigating officials comment/conclusion about address and name board sighted          | VISITED AT G-18 BAANI SQUARE SECTOR-50VIL GURGAON-1 TEH GURGAON DISTT GURUGRAM0, GURUGRAM, HARYANA, 122002 AT 02-04-2025 16:02:46, 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  | na   |
| 8              | If authorised signatory not met, the reasons for it and inquiries made about whereabouts | na   |
| 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  | 0  |
| 17  | Other relevant details which you would like to share                      | na   |
| 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  | Behind Jaina Market, DLF Phase -4, Chakkarpur, Nathuram Market, Sector 28, Chakkarpur, Gurugram, Haryana 122002, India |

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

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 02-04-2025 16:02:46   |
| 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.       |   |



Office Premises



Stock



920A, Jaina Market, Sector 28, Chakarpur, .

02-04-2025 04:02:25 pm

28.4723271,77.0838882

Office setup with  
employees



Behind Jaina Market, DLF Phase -4, ...

02-04-2025 04:02:34 pm

28.4723271,77.0838882