


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001018470, SKYLINE PRINTERS
2	Address	SHOP NO-92 GF NEAR HARIJAN COLONY TILAK110018 BAJMIKI MANDIR0, NEW DELHI, DELHI, 110018
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 SHOP NO-92 GF NEAR HARIJAN COLONY TILAK110018 BAJMIKI MANDIR0, NEW DELHI, DELHI, 110018 AT 02-04-2025 12:35:56, ENTITY CONTACTED, WHERE WE MET SAKET SAHNI(SELF). THE COMPANY IS OWNED SINCE 2010. NATURE OF THE BUSINESS IS SERVICE PROVIDER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 3, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THEN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT AND RELATED STOCK WAS SEEN.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Saket sahani
7a	How related to customer?	SELF
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	
10	Business Premise Type	Operative from commercial premises owned
11	Nature of business	Service provider

12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	2010
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	3
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
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	88, Gurudwara Rd, Near Arya Samaj Mandir, Block C, Tilak Nagar, Delhi, 110018, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 12:35:56
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

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	 <p>88, Gurudwara Rd, Near Arya Samaj ... 02-04-2025 12:34:58 PM 28.6418768,77.091884</p>
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Office Premises



88, Gurudwara Rd, Near Arya Samaj ...
02-04-2025 12:35:08 PM
28.6420561,77.0917267

Stock



88, Gurudwara Rd, Near Arya Samaj ...
02-04-2025 12:35:21 PM
28.6420561,77.0917267

Office setup with employees



88, Gurudwara Rd, Near Arya Samaj ...
02-04-2025 12:35:47 PM
28.6421431, 77.091505