



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001386029, BAADSHAH ESTATE
2	Address	FLAT NO 801 PLOT NO 31 SIDDHARTHAAPARTMENT SECTOR 56 GURGAON0, GURUGRAM, HARYANA, 122011
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 FLAT NO 801 PLOT NO 31 SIDDHARTHAAPARTMENT SECTOR 56 GURGAON0, GURUGRAM, HARYANA, 122011 AT 02-04-2025 15:55:31, 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	call not pic
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
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	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	
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	304, huda plot, gharounda society, Block B, Sector 56, Gurugram, Haryana 122001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 15:55:31
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	<div><p>35, Huda Market Rd, Block B, ... 02-04-2025 03:54:27 pm 28.4289695,77.0999299</p></div>
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Office Premises



1481, Block H, Sector 57, Gurugram, ...

02-04-2025 03:54:56 pm

28.4257644,77.0977452

Stock



Office setup with
employees



304, huda plot, gharounda society, Block ...
02-04-2025 03:55:20 pm
28.4257576,77.0970446