


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001528788, SAI CANTEEN SERVICES
2	Address	PROP KARUNAKAR SAHOO921 SECTOR 210, GURGAON, 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 PROP KARUNAKAR SAHOO921 SECTOR 210, GURGAON, HARYANA, 122001 AT 02-04-2025 18:07:43, 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?	No
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	na
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	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

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	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	0
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	N/A
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	8092, DLF Colony, Sector 14, Gurugram, Haryana 122001, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2025 18:07:43
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	To be continued
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



Stock



Office setup with  
employees

