

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001934473, SHREE SAI RAM UDYOG
2	Address	51 RISHI APPARTMENT SECTOR-9 ROHINI DELHIRISHI APPT0, NEW DELHI, DELHI, 110085
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 51, RISHI APARTMENTS, SECTOR-9, ROHINI, NEW DELHI, DELHI, 110085, ON 02-04-2025 AT 16:29:52. THE ADDRESS WAS LOCATED, BUT NO ENTITY WAS MET AT THE LOCATION. A CALL WAS CONNECTED TO THE APPLICANT, WHO ANSWERED BUT STATED THEY WERE NOT INTERESTED IN ANY VERIFICATION AND REFUSED TO CONFIRM ANY DETAILS. THE AREA IS RESIDENTIAL. ENQUIRIES CONDUCTED IN THE SURROUNDING AREA REVEALED THAT THE NEIGHBORS DID NOT KNOW THE APPLICANT, AND ENTRY INTO THE APARTMENT WAS DENIED.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	
7a	How related to customer?	Security guard
7b	Gist of discussions	Customer not Aprove for Entry in Apartment, Customer Say Reject My Verification i Dont need. I Can't Verify This FVR Without Entry in Appartment
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	Operative from Residence owned
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	PLOT-25/4, Rajapur, Pocket 24/2, Sector 9, Rohini, New Delhi, Delhi, 110085, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 16:29:52
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	FV negative
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



Stock



Office setup with
employees

