


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002356038, SETHI MOTOR PARTS
2	Address	GROUND FLOOR SHOP NO 5 ROHTAK ROAD MINIMARKET TRANSPORT CENTRE WEST DELHI SHAYAMSWEETS, DELHI, DELHI, 110026
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 GROUND FLOOR SHOP NO 5 ROHTAK ROAD MINIMARKET TRANSPORT CENTRE WEST DELHI SHAYAMSWEETS, DELHI, DELHI, 110026 AT 02-04-2025 11:15:24, ENTITY CONTACTED, WHERE WE MET JASPREET SINGH(SELF). THE COMPANY IS OWNED SINCE 2020. NATURE OF THE BUSINESS IS AUTOMOBILE, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 2, 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.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Jaspreet Singh
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	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	2
17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
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	141, Indira Colony, Tri Nagar, Delhi, 110035, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 11:15:24
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



141, Indira Colony, Tri Nagar, Delhi, ...
02-04-2025 11:13:48 AM
28.6761163,77.1428909



Office Premises



141, Indira Colony, Tri Nagar, Delhi, ...
02-04-2025 11:14:56 AM
28.6761211,77.1429143

Stock



Office setup with
employees

