

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002460315, GLOBAL TEAM
2	Address	FIRST FLOOR E 131MOHAMMADPUR., NEW DELHI, DELHI, 110066
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	kuldip
7a	How related to customer?	Son
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	negative
9	Customer's reaction at time of Field Verification	comfortable
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	1

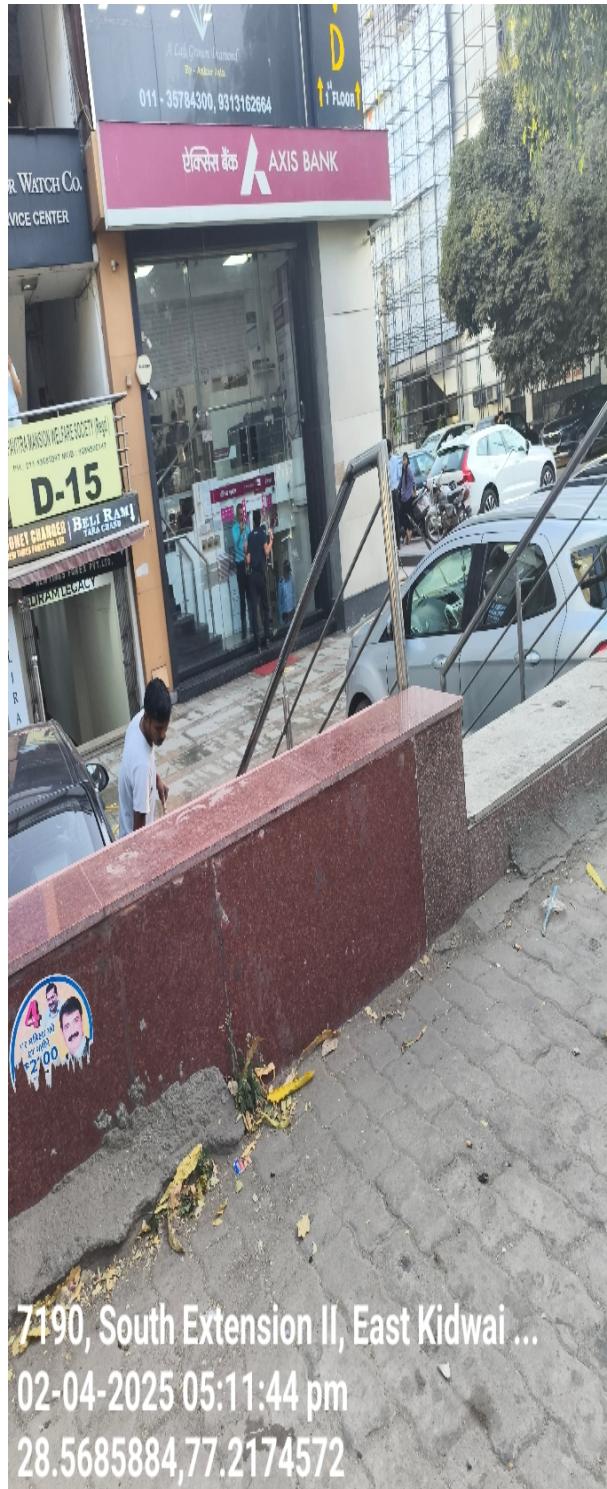
17	Other relevant details which you would like to share	negative
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	market
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	7190, South Extension II, East Kidwai Nagar, Kidwai Nagar, New Delhi, Delhi 110023, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 17:13:23
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
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



Office Premises



Stock



7190, South Extension II, East Kidwai ...

02-04-2025 05:11:56 pm

28.5686096,77.2174422

Office setup with
employees

