

Field Verification Report(FVR)

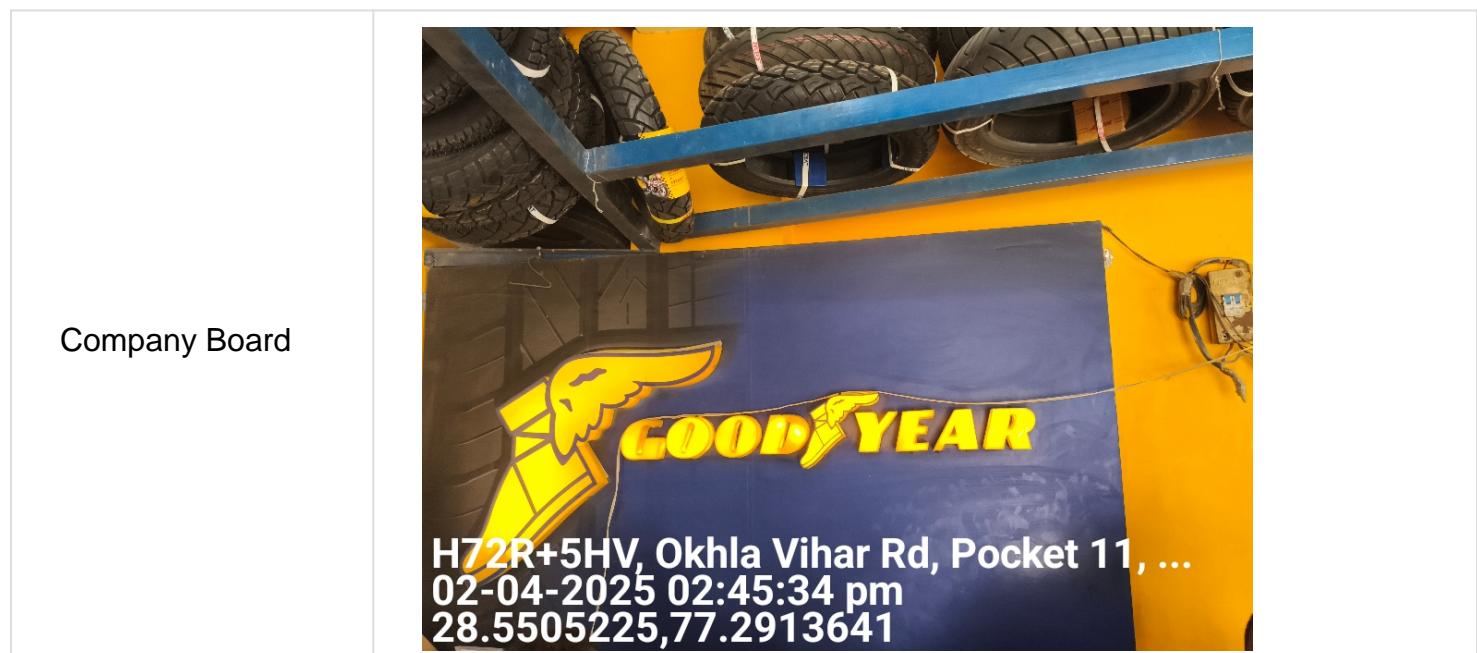
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002571950, TYRE POINT
2	Address	G FLOOR B 33 DDA JANTA POCKET II JASOLASOUTH EAST DELHI0, NEW DELHI, DELHI, 110025
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT G FLOOR, B-33, DDA JANTA POCKET II, JASOLA, SOUTH EAST DELHI, NEW DELHI, DELHI, 110025, ON 02-04-2025 AT 14:46:38. THE ADDRESS WAS LOCATED, AND ARIF WAS MET DURING THE VISIT. THE COMPANY HAS BEEN RENTED SINCE 2000, WITH THE NATURE OF BUSINESS BEING SHOP/RETAILER. A NAME BOARD WAS OBSERVED ON THE DOOR. ONE EMPLOYEE WAS PRESENT AT THE TIME OF THE VISIT. THE SETUP AND ACTIVITY WERE FOUND TO BE NORMAL. THE PREMISES ARE COMMERCIAL, WITH AN AREA OF LESS THAN 500 SQ FT. FEEDBACK FROM NEIGHBORS CONFIRMED FAMILIARITY WITH THE CUSTOMER, BUT NO STOCKS WERE OBSERVED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Arif
7a	How related to customer?	N/A
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	comfortable
10	Business Premise Type	Operative from commercial premises rented
11	Nature of business	Shop/Retailer

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2000
13a	In case of rented agreement till which date agreement exists	02-04-2025
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	positive
18	Any complaints against the customer	Yes
18a	Please specify	positive
19	Enquiry details of customer from its surrounding/market	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	H72R+5HV, Okhla Vihar Rd, Pocket 11, Jasola Vihar, New Delhi, Delhi 110025, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 14:46:38
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	Completed
7	* Overall opinion on the account activity.	



Office Premises



Stock



Office setup with employees

