

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002663655, SHRI INTERIOR CREATIONS
2	Address	VILLAGE FAZILPUR NEAR RADHA KRISHAN MANDIRSECTOR 72 GURGAON GOPAL UYADAV RADHA MANDIR0, GURGAON, HARYANA, 122018
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 VILLAGE FAZILPUR NEAR RADHA KRISHAN MANDIRSECTOR 72 GURGAON GOPAL UYADAV RADHA MANDIR0, GURGAON, HARYANA, 122018 AT 02-04-2025 17:40:44, THE ADDRESS COULD NOT BE LOCATED, AND NO INDIVIDUALS WERE PRESENT FOR INTERACTION. AN ATTEMPT TO CONTACT THE APPLICANT BY PHONE WAS UNSUCCESSFUL AS THE NUMBER WAS FOUND TO BE SWITCHED OFF. THE AREA IS COMMERCIAL. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT WAS NOT KNOWN LOCALLY.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	na
7a	How related to customer?	na
7b	Gist of discussions	call not pic
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	
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	C26M+5J9 Badshahpur Forest Corridor, Fazilpur, Captain Chandan Lal Marg, Fazilpur Jharsa, Sector 72, Gurugram, Haryana 122004, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 17:40:44
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	 <p>C26M+4GP, Captain Chandan Lal Marg, Fazilpur 02-04-2025 05:39:35 pm 28.4100333,77.0338072</p>
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Office Premises

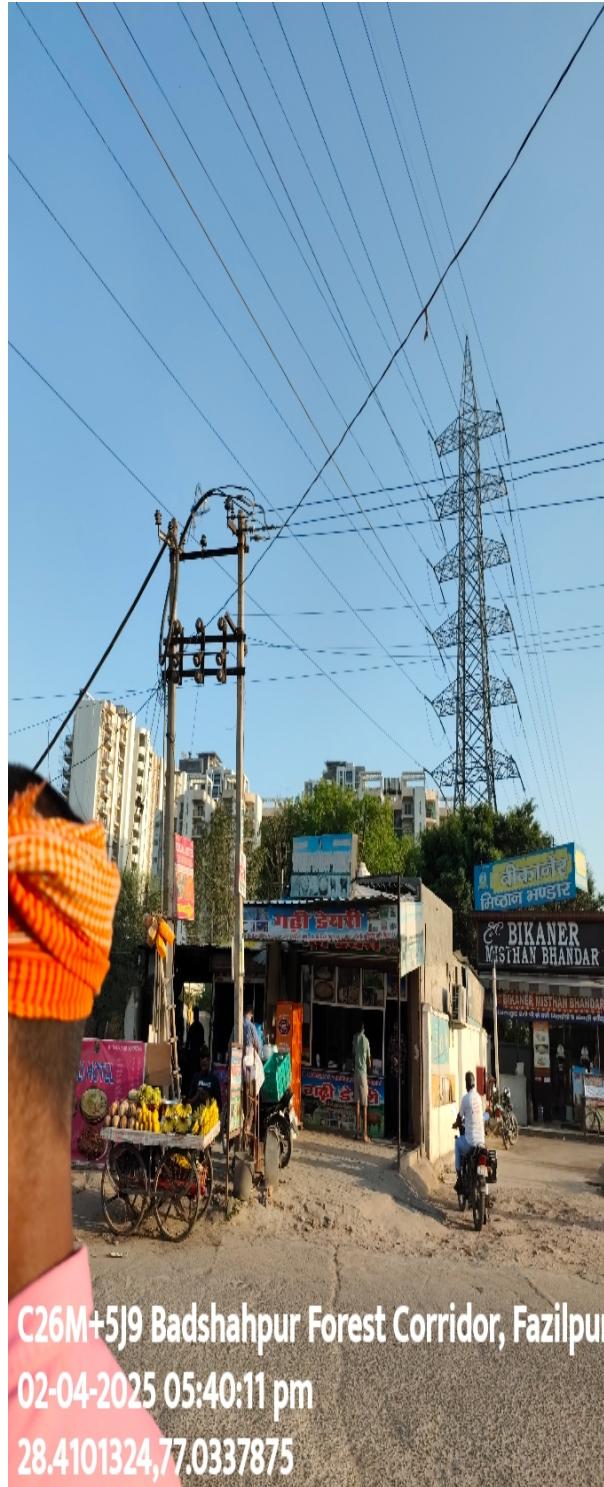


C26M+4GP, Captain Chandan Lal Marg, Fazilpur

02-04-2025 05:39:48 pm

28.4100353,77.0338291

Stock



C26M+5J9 Badshahpur Forest Corridor, Fazilpur

02-04-2025 05:40:11 pm

28.4101324,77.0337875

Office setup with
employees



C26M+5J9 Badshahpur Forest Corridor, Fazilpur

02-04-2025 05:40:18 pm

28.4101767,77.0338972