

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	201002690767, R S UNIFORM CENTRE
2	Address	H NO 363/3 GALLI NO 7 ARJUNNAGAR NEAR POLICE CHOWKI., GURUGRAM, HARYANA, 122001
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	NA
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT H NO 363/3 GALLI NO 7 ARJUNNAGAR NEAR POLICE CHOWKI., GURUGRAM, HARYANA, 122001 AT 02-04-2025 18:27:46, ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS CONNECTED TO THE APPLICANT, WHO PICKED UP BUT STATED THEY WERE NOT INTERESTED IN ANY VERIFICATION AND REFUSED TO CONFIRM ANY DETAILS. THE AREA IS RESIDENTIAL. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT THEY DID NOT KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	NA
7	Who was contacted at customer's address?	NA
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	
10	Business Premise Type	
11	Nature of business	NA
12	Related stock seen in premises?	

13	Duration of occupancy at current premise - indicating since when occupied	NA
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	00
17	Other relevant details which you would like to share	
18	Any complaints against the customer	NA
18a	Please specify	NA
19	Enquiry details of customer from its surrounding/market	NA
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	Madan Puri, Gali No. 2, Laxman Vihar, Madanpuri, Sector 7, Gurugram, Haryana 122001, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2025 18:27:46
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	To be continued
7	* Overall opinion on the account activity.	



Office Premises



Madan Puri, Gali No. 2, Laxman ..

02-04-2025 06:27:06 pm

28.1515044, 77.0184112

Stock



Mudan Puri, Gali No. 2, Laxman ..

02-04-2025 06:27:28 pm

28.151503, 77.0184037

Office setup with  
employees

