Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002805505, SHREE CONSTRUCTION
2	Address	HNO 2291 SECTOR 57 GURGAON NEAR SCOTTESH HIGHINTERNATIONAL SCHOOL0, GURGAON, HARYANA, 122002
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
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?	na
7a	How related to customer?	na
7b	Gist of discussions	na
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	na
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	na
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	na
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	93, DLF Galleria Rd, Galleria Market, Sector 28, DLF Phase IV, Gurugram, Haryana 122009, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 15:55:01
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	93, DLF Galleria Rd, Galleria Market, ... 02-04-2025 03:54:36 pm 28.4674947,77.082706

Office setup with employees	