



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201003472454, MOXIE HITECH
2	Address	144/ANEW COLONY0, GURGAON, 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 144/ANEW COLONY0, GURGAON, HARYANA, 122001 AT 02-04-2025 18:16:14, 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?	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	NA
11	Nature of business	NA
12	Related stock seen in premises?	NA

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	00
17	Other relevant details which you would like to share	NA
18	Any complaints against the customer	NA
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	NA
20	Do Neighbours/ Neighbouring shops or offices know the customer	NA
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	Plot no.3, Basement, opposite sai mandir, near lady fatima school, More, New Colony, Sector 8, Gurugram, Haryana 122001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 18:16:14
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>Plot no.3, Basement, opposite sai mandir, ... 02-04-2025 06:15:45 pm 28.4656643,77.0200764</p>
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Office Premises



Stock

Plot no.3, Basement, opposite sai mandir, ...  
02-04-2025 06:16:05 pm  
28.4656927,77.0201292



Office setup with  
employees

