

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201003626369, OSCAR RELOCATION
2	Address	SHOP NO 5 NEAR BHAGAT SINFG CHOWKOPP SECTOR 50, 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 SHOP NO 5 NEAR BHAGAT SINFG CHOWKOPP SECTOR 50, GURGAON, HARYANA, 122001 AT 02-04-2025 17:07:35, THE ADDRESS COULD NOT BE LOCATED, AND NO INDIVIDUALS WERE PRESENT FOR INTERACTION. A CALL WAS MADE TO THE APPLICANT, BUT IT WAS ANSWERED BY ANOTHER PERSON WHO DID NOT COOPERATE AND DISCONNECTED THE CALL. 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	NA
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
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	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	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	B/1, Pocket C, Mayfield Garden, Sector 50, Gurugram, Adampur, Haryana 122018, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 17:07:35
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.	

Company Board



B/1, Pocket C, Mayfield Garden, Sector ...
02-04-2025 05:06:28 pm
28.4242621,77.0565869

Office Premises



B/1, Pocket C, Mayfield Garden, Sector ...

02-04-2025 05:06:37 pm

28.4250441,77.0567481

Stock



B/1, Pocket C, Mayfield Garden, Sector ...
02-04-2025 05:06:49 pm
28.4250441,77.0567481

Office setup with
employees

