

Field Verification Report(FVR)

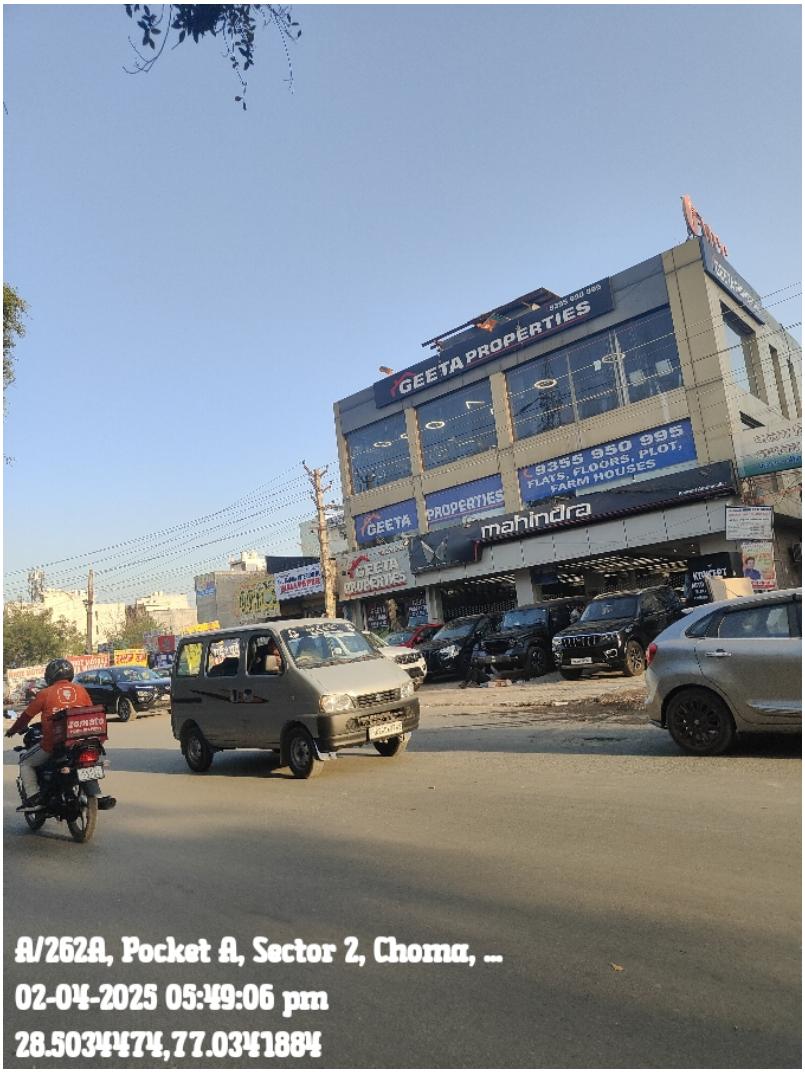
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201003680101, ANANYA SALES CORP
2	Address	140-C DHARAM COLONYPALAM VIHAR EXTN0, GURGAON, HARYANA, 122001
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 140-C DHARAM COLONYPALAM VIHAR EXTN0, GURGAON, HARYANA, 122001 AT 02-04-2025 17:49:51, THE ADDRESS COULD NOT BE LOCATED, AND THE GPS DID NOT FETCH THE CORRECT ADDRESS. A CALL WAS MADE TO THE APPLICANT, WHO PICKED UP AND CONFIRMED THAT THEY DID NOT BELONG TO THIS ADDRESS. THE AREA IS RESIDENTIAL. ENQUIRIES CONDUCTED IN THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT WAS NOT KNOWN LOCALLY.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	adress change
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	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	00
17	Other relevant details which you would like to share	customer address change
18	Any complaints against the customer	
18a	Please specify	
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	11, Pocket A, Dharam Colony, Palam Vihar, Gurugram, Haryana 122017, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 17:49:51
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	
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Office Premises



Stock

11, Pocket A, Dharam Colony, Palam ..

02-04-2025 05:49:27 pm

28.503538, 77.0342117

Office setup with
employees



A/252A, Pocket A, Sector 2, Choma, ..

02-04-2025 05:49:16 pm

28.5035022, 77.0342445