

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201003938615, INKCREDIBLE ART
2	Address	SHOP NO R2 132 FIRST FLOOR M3M COSOPOLITANMALL SECTOR 66 GURGAON VILLGURGAON I TEH GURGAON, GURGAON, HARYANA, 122001
3	Address Findings	Entity Contacted
4	Name Board Sighted	Printed Name appearing on paper stuck on the Door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SHOP NO. R2-132, FIRST FLOOR, M3M COSMOPOLITAN MALL, SECTOR 66, GURGAON, VILLAGE GURGAON I, TEHSIL GURGAON, GURGAON, HARYANA, 122001, ON 02-04-2025 AT 16:39:59. THE ADDRESS WAS LOCATED, AND NAVEEN SHARMA WAS MET DURING THE VISIT. THE COMPANY HAS BEEN OWNED SINCE 2019, WITH THE NATURE OF BUSINESS BEING TATTOO SHOP. A PRINTED NAME WAS OBSERVED ON A PAPER STUCK ON THE DOOR. NO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE SETUP AND ACTIVITY WERE FOUND TO BE NORMAL. THE PREMISES ARE COMMERCIAL, WITH AN AREA OF LESS THAN 500 SQ FT. FEEDBACK FROM NEIGHBORS CONFIRMED FAMILIARITY WITH THE CUSTOMER, AND THE STOCK SETUP WAS OBSERVED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	NAVEEN SHARMA
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	comfortable
10	Business Premise Type	Operative from shop owned
11	Nature of business	Service provider
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	Less than 500 sq ft
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	
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	C325+PPF, Badshahpur, Sector 66, Gurugram, Haryana 122102, India

Important - Mandatory to be filled

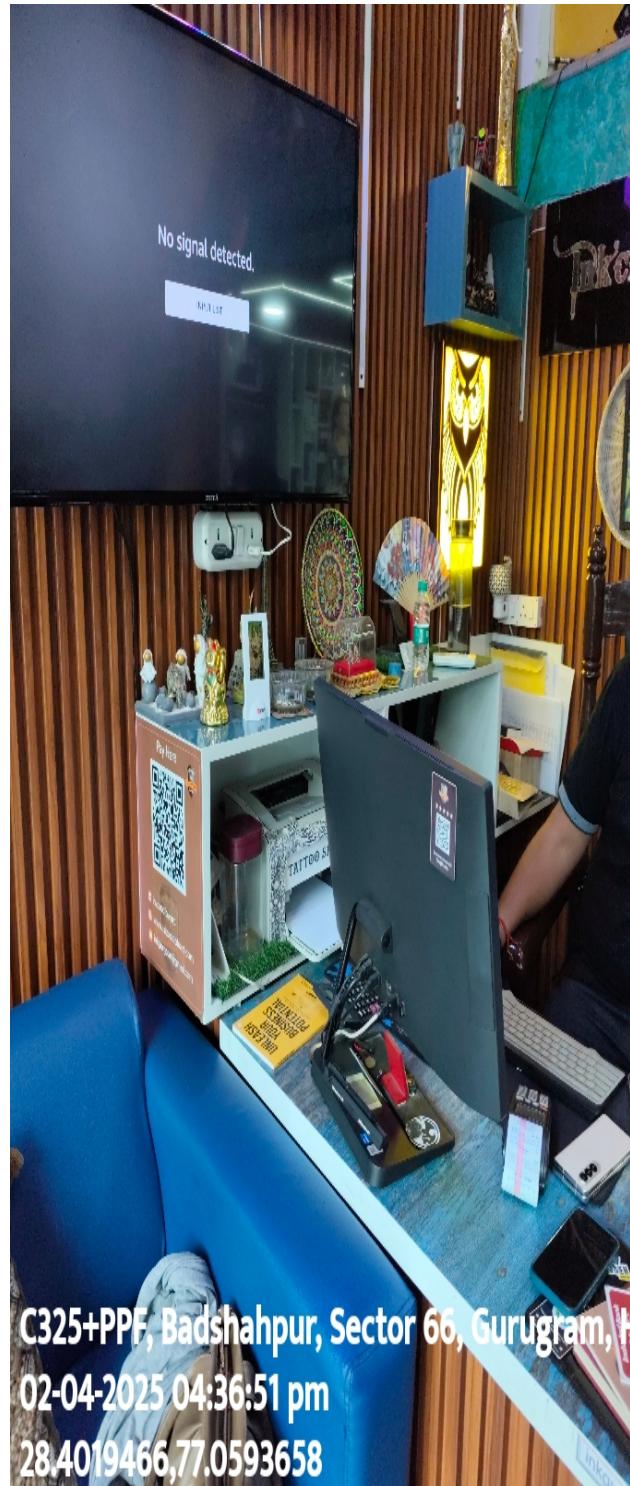
1	Date and Time of Visit	02-04-2025 16:39:59
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	



Office Premises



Stock



Office setup with employees



C325+PPF, Badshahpur, Sector 66, Gurugram, H
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