


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. | |

Company Board





Office Premises



C325+PPF, Badshahpur, Sector 66, Gurugram, H
02-04-2025 04:36:41 pm
28.4019466,77.0593658

Stock



C325+PPF, Badshahpur, Sector 66, Gurugram, H
02-04-2025 04:36:51 pm
28.4019466,77.0593658

Office setup with
employees



C325+PPF, Badshahpur, Sector 66, Gurugram, H
02-04-2025 04:37:31 pm
28.4019489,77.0593549