


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201018649221, L R TRADERS
2	Address	SHOP NO 233 DEFENCE COLONYFLYOVER MARKET JANGPURA SIDENO LAND MARK, DELHI, DELHI, 110014
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SHOP NO 233 DEFENCE COLONYFLYOVER MARKET JANGPURA SIDENO LAND MARK, DELHI, DELHI, 110014 AT 02-04-2025 16:53:28, ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO THE APPLICANT, BUT THEY DID NOT PICK UP. ENQUIRIES FROM THE SURROUNDING AREA REVEALED THAT THEY DID NOT KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	rahul
7a	How related to customer?	Brother
7b	Gist of discussions	negative
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	negative
9	Customer's reaction at time of Field Verification	comfortable
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	2
17	Other relevant details which you would like to share	negative
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	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	114 FF, Mathura Rd, Hari Nagar Ashram, New Delhi, Delhi 110014, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 16:53:28
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>114 FF, Mathura Rd, Hari Nagar ... 02-04-2025 04:52:01 pm 28.5739243,77.2570253</p>
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Office Premises



Stock



114 FF, Mathura Rd, Hari Nagar ...

02-04-2025 04:51:50 pm

28.5739165,77.2570248

Office setup with
employees



114 FF, Mathura Rd, Hari Nagar ...
02-04-2025 04:51:46 pm
28.5739165,77.2570248