


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201018791603, NIPPON AGENCIES
2	Address	KHASRA NO 143 93 INDUSTRIALAREA YILLAGEKANJHAWALA MATHUR DHARM KATA, DELHI, DELHI, 110081
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT KHASRA NO 143 93 INDUSTRIALAREA YILLAGEKANJHAWALA MATHUR DHARM KATA, DELHI, DELHI, 110081 AT 02-04-2025 11:58:58, ENTITY NOT CONTCATED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT PICKED, THE GIVEN AREA IS RESIDETIAL NEIGHBOUR DENIED TO VERIFY THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N/A
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	
10	Business Premise Type	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	101, Kanjhawala, New Delhi, Delhi, 110081, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 11:58:58
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

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



101, Kanjhawala, New Delhi, Delhi, 110081, ..
02-04-2025 11:57:57 am
28.7362027,77.0101126

Office setup with
employees

