


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201030677712, SYNERGY SYSTEMS
2	Address	THIRD FLOOR 6075 7 D 6 B SANTUSTI APPARTMENTD 6 B VASANT KUNJ0, NEW DELHI, DELHI, 110070
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 THIRD FLOOR 6075 7 D 6 B SANTUSTI APPARTMENTD 6 B VASANT KUNJ0, NEW DELHI, DELHI, 110070 AT 02-04-2025 18:18:08, ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS CONNECTED TO THE APPLICANT, WHO PICKED UP BUT STATED THEY WERE NOT INTERESTED IN ANY VERIFICATION AND REFUSED TO CONFIRM ANY DETAILS. THE AREA IS RESIDENTIAL. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT THEY DID NOT KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
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	uncomfortable
10	Business Premise Type	N/A
11	Nature of business	N/A
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	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	nil
18	Any complaints against the customer	No
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	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	17, LGF, Central Market, Masoodpur, Sector B, Vasant Kunj, New Delhi, Delhi 110070, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 18:18:08
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>Shop No 9 &amp; 10, Central ... 02-04-2025 06:17:38 PM 28.5250726,77.1553523</p>
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Office Premises



17, LGF, Central Market, Masoodpur, Sector .  
02-04-2025 06:17:44 PM  
28.5250284,77.1552487



Stock



Office setup with  
employees



17, LGF, Central Market, Masoodpur, Sector  
02-04-2025 06:17:59 PM  
28.5250083,77.1552193