

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201030686215, WINDFALL BUSINESS HUB
2	Address	GOLF COURSE ROAD SECTOR 28, GURGAON, HARYANA, 122002
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	ON APRIL 2, 2025, AT 15:38:17, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GOLF COURSE ROAD, SECTOR 28, GURGAON, HARYANA, 122002. THE ADDRESS WAS 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?	NA
7	Who was contacted at customer's address?	NA
7a	How related to customer?	NA
7b	Gist of discussions	NA
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	NA
9	Customer's reaction at time of Field Verification	uncomfortable
10	Business Premise Type	NA
11	Nature of business	NA
12	Related stock seen in premises?	NA

13	Duration of occupancy at current premise - indicating since when occupied	NA
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	NA
15	Total Employee strength	
16	No. of Employees seen during visit	NA
17	Other relevant details which you would like to share	na
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	na
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	7011, near Supermart 2, Block C2, DLF Phase IV, Sector 43, Gurugram, Haryana 122002, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 15:38:17
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht

4	Signature of person doing Field Verification(FV)	<i>Bijendra</i>
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	



Office Premises



Stock



Office setup with
employees

