


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	250015042022, PRIME OVERSEAS
2	Address	602 PLOT NO 2 FLOOR 6TH ANUSHKA SHOPPING MALL SEC 11, LANDMARK NEAR G3S CINEMA HALLROHINI, DELHI, NORTH DELHI, DELHI, 110085, DELHI, DELHI, 110085
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	VISITED AT 602 PLOT NO 2 FLOOR 6TH ANUSHKA SHOPPING MALL SEC 11, LANDMARK NEAR G3S CINEMA HALLROHINI, DELHI, NORTH DELHI, DELHI, 110085, DELHI, DELHI, 110085 AT 02-04- 2025 17:10:18, 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?	No
7	Who was contacted at customer's address?	Arun
7a	How related to customer?	Other
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
9	Customer's reaction at time of Field Verification	uncomfortable
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	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	Negative Case
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	Shop 105 1st floor sector-11 Garg trade center, Sector 11E, Rohini, Delhi, 110085, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 17:10:18
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.	

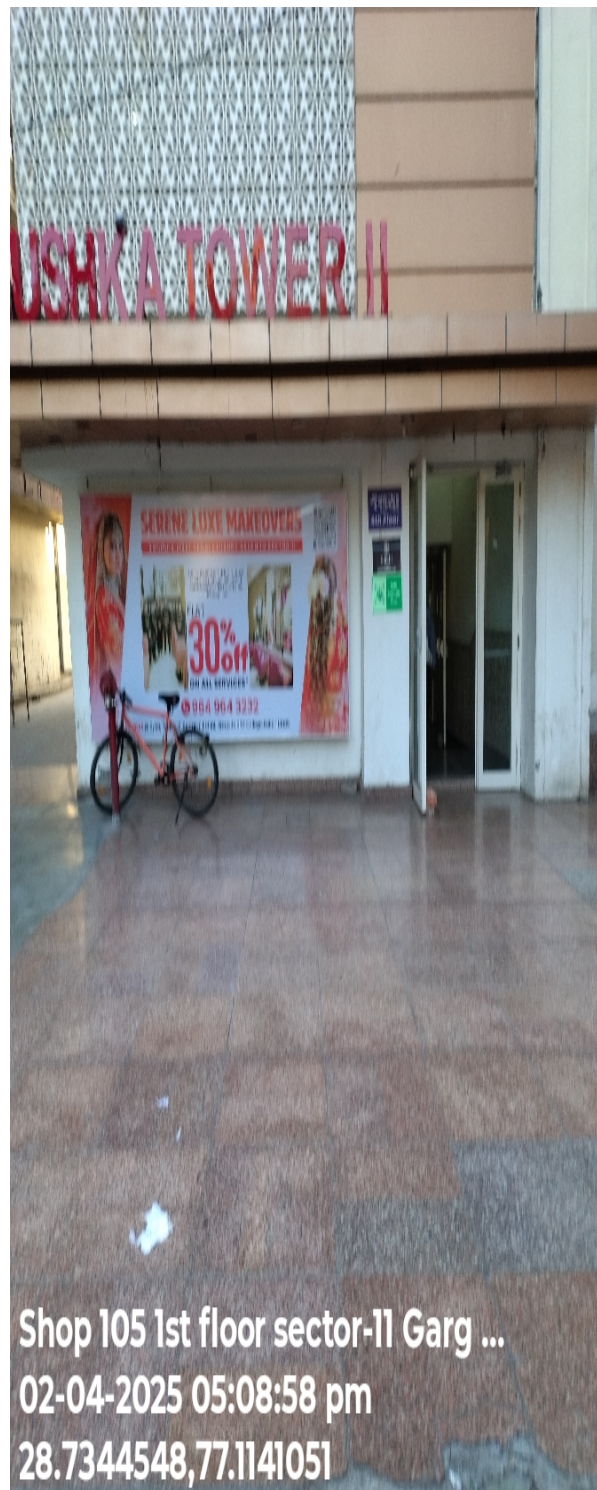
Company Board



ANUSHKA TOWER II

Shop 105 1st floor sector-II Garg..
02-04-2025 05:08:50 pm
28.7343982,77.1140885

Office Premises



Shop 105 1st floor sector-II Garg ...
02-04-2025 05:08:58 pm
28.7344548,77.1141051

Stock



Shop 105 1st floor sector-11 Garg ...
02-04-2025 05:09:05 pm
28.7344248,77.114089

Office setup with
employees



Shop 105 1st floor sector-11 Garg ...
02-04-2025 05:09:10 pm
28.7344248,77.114089