

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	250720011978, PRAVMIS GLOBAL CO
2	Address	2 ADITYA COMPLEX 6/201,0,PREET VIHAR,EAST DELHI,DELHI,1100920, DELHI, DELHI, 110092
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 2 ADITYA COMPLEX 6/201,0,PREET VIHAR,EAST DELHI,DELHI,1100920, DELHI, DELHI, 110092 AT 02-04-2025 16:22:25, 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?	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	
10	Business Premise Type	NA
11	Nature of business	NA
12	Related stock seen in premises?	No

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	na
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	No
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	Usha Chamber, Preet Vihar, J7RW+V7P, New Rajdhani Enclave, Swasthya Vihar, Delhi, 110092, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 16:22:25
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	
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Office Premises



**Usha Chamber, Preet Vihar, J7RW+V7P, N
02-04-2025 04:22:09 pm
28.642118,77.2958415**

Stock



Office setup with
employees



Usha Chamber, Preet Vihar, J7RW+V7P, N
02-04-2025 04:22:15 pm
28.642428,77.296026