

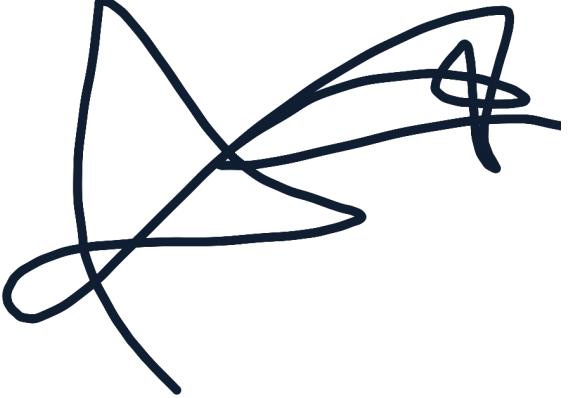
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257404952058, RAM TRADING COMPANY
2	Address	G/F D 1/93KH NO 32/6/2GALI NUMBER 11HARSHVIHAR NEW DELHISHAHDARADELHI1100930, DELHI, DELHI, 110093
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	ON APRIL 2, 2025, AT 15:28:15, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: G/F D 1/93, KH NO 32/6/2, GALI NUMBER 11, HARSH VIHAR, NEW DELHI, SHAHDARA, DELHI, 110093. UPON ARRIVAL, IT WAS OBSERVED THAT THE SPECIFIED ADDRESS COULD NOT BE LOCATED, AND NO ENTITY MATCHING THE APPLICANT'S DETAILS WAS MET AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALL WENT UNANSWERED. FURTHER ENQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA TO VERIFY THE APPLICANT'S PRESENCE; HOWEVER, LOCAL RESIDENTS AND NEIGHBORING ESTABLISHMENTS CONFIRMED THAT THEY HAD NO KNOWLEDGE OF THE APPLICANT. BASED ON THESE FINDINGS, THE DETAILS PROVIDED APPEAR TO BE FAKE.
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	comfortable

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	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	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	M8XF+HGW, Tulasi Niketan, Bhopura, Ghaziabad, Delhi, Uttar Pradesh 110093, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 15:28:15
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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)	
5	Signature of Checker for FV Report	
6	* FV Status	FV negative
7	* Overall opinion on the account activity.	



Office Premises



Stock



M8XF+HGW, Tulasi Niketan, Bhopura, Ghazia

02-04-2025 03:27:49 PM

28.6987521, 77.323532

Office setup with
employees

