

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	258923070739, LOYAL TAG INTERIOR SOLUTION
2	Address	S 10/21 SECOND FLOOR,B/S JOGA BAI EXTN JAMIA NAGAR,OKHLA,NEW DELHI,SOUTH EAST DELHI,D0, DELHI, DELHI, 110025
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	negative
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT S 10/21 SECOND FLOOR,B/S JOGA BAI EXTN JAMIA NAGAR,OKHLA,NEW DELHI,SOUTH EAST DELHI,D0, DELHI, DELHI, 110025 AT 02-04-2025 15:16:11, ADDRESS 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?	No
7	Who was contacted at customer's address?	negative
7a	How related to customer?	negative
7b	Gist of discussions	negative
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	negative
9	Customer's reaction at time of Field Verification	uncomfortable
10	Business Premise Type	
11	Nature of business	negative
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	1
17	Other relevant details which you would like to share	negative
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	negative
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	B-84 Second Floor, Okhla Rd, Jamia Nagar, Okhla, New Delhi, Delhi 110025, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2025 15:16:11
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	To be continued
7	* Overall opinion on the account activity.	



Office Premises



B-84 Second Floor, Okhla Rd, Jamia ...

02-04-2025 03:15:11 pm

28.5625006, 77.2893998

Stock



b 278, तिकोना पार्क मार्ग, Jamia ...

02-04-2025 03:15:00 pm

28.5625186, 77.2894337

Office setup with  
employees

