


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259811837411, SUBHASH CHAND MADAN LAL
2	Address	SHOP NO 10 SADAR BAZAR OLD SABJI MANDI 122001 VIL OTHER TEH GURGAON DISTT GURUGRAM STA0, GURGAON, HARYANA, 122001
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 SHOP NO 10 SADAR BAZAR OLD SABJI MANDI 122001 VIL OTHER TEH GURGAON DISTT GURUGRAM STA0, GURGAON, HARYANA, 122001 AT 02-04-2025 15:07:55, THE ADDRESS COULD NOT BE LOCATED, AND NO INDIVIDUALS WERE PRESENT FOR INTERACTION. AN ATTEMPT TO CONTACT THE APPLICANT BY PHONE WAS UNSUCCESSFUL AS THE NUMBER WAS FOUND TO BE SWITCHED OFF. THE AREA IS COMMERCIAL. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT WAS NOT KNOWN LOCALLY.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	address not found
7a	How related to customer?	N/A
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	N/A
9	Customer's reaction at time of Field Verification	
10	Business Premise Type	
11	Nature of business	N/A
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	00
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	Madan Lal Market, 594, Sadar Bazar, Roshan Pura, Gurugram, Haryana 122001, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 15:07:55
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.	

Company Board	 <p>F26H+6MM, Sadar Bazar, Roshan Pura, Gurugram, ... 02-04-2025 03:07:31 pm 28.4604552,77.0292548</p>
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Office Premises



Stock



Office setup with employees

