


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259818540200, KIRAN ENTERPRISES
2	Address	L 103 APOCKET LNEW DELHIJHILMIL INDUSTRIALAREANEW DELHISHAHDARADELHI1 100950, DELHI, DELHI, 110095
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT L 103 APOCKET LNEW DELHIJHILMIL INDUSTRIALAREANEW DELHISHAHDARADELHI1 100950, DELHI, DELHI, 110095 AT 02-04-2025 12:02:07, ENTITY CONTACTED, WHERE WE MET ANIL GOYAL WHO IS BROTHER. THE COMPANY IS OWNED SINCE 2025. NATURE OF THE BUSINESS IS FOOTWEAR, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS , AND THE EMPLOYEES SEEN DURING THE VISIT IS 02, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	anil goyal
7a	How related to customer?	Brother
7b	Gist of discussions	address found
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	good
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from shop owned

11	Nature of business	FOOTWEAR,
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2025
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	02
17	Other relevant details which you would like to share	good
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	good
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	L/101A, Zoo Road, Block L, Dilshad Garden, New Delhi, Delhi, 110095, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 12:02:07
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

Company Board	<div><p>L-90-B, Block L, Dilshad Garden, Delhi, ... 02-04-2025 12:46:52 pm 28.6826643,77.3236093</p></div>
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Office Premises



Stock



L/101A, Zoo Road, Block L, Dilshad ...
02-04-2025 12:47:02 pm
28.6826568,77.3236598

Office setup with
employees



L/101A, Zoo Road, Block L, Dilshad ...
02-04-2025 12:47:05 pm
28.6826568,77.3236598