

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259818596931, M/S. DEW REALTORS
2	Address	ARYA SAMAJ MANDIR FIRST FLOOR 15ROAD NUMBER11 SECTOR 25 GURUGRAMGURU GRAMHARYANA1220080, GURGAON, HARYANA, 122008
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT ARYA SAMAJ MANDIR FIRST FLOOR 15ROAD NUMBER11 SECTOR 25 GURUGRAMGURU GRAMHARYANA1220080, GURGAON, HARYANA, 122008 AT 02-04-2025 16:43:24, 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?	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	uncomfortable
10	Business Premise Type	
11	Nature of business	Select nature of business
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	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	T/4/65, Baba Bhagwan Shahai Marg, Nathupur, Sector 24, Gurugram, Haryana 122010, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 16:43:24
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> T/4/65, Baba Bhagwan Shahai Marg, Nathupur 02-04-2025 04:42:28 pm 28.4870378, 77.0983541 </p>
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Office Premises



Stock



T/4/65, Baba Bhagwan Shahai Marg, Nathupur
02-04-2025 04:42:54 pm
28.4847481, 77.0969155

Office setup with
employees

