


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259873250465, A.R. TRAVEL INTERNATIONAL
2	Address	156D,1ST FLOOR 110025,Near Red light,saria julena,Delhi,South delhi,SOUTH D0, DELHI, DELHI, 110025
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 15:31:39, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 156D, 1ST FLOOR, 110025, NEAR RED LIGHT, SARIA JULENA, DELHI, SOUTH DELHI, DELHI, 110025. UPON ARRIVAL, IT WAS OBSERVED THAT THE SPECIFIED ADDRESS COULD NOT BE FOUND, 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 MADE IN THE SURROUNDING AREA TO VERIFY THE APPLICANT'S PRESENCE; HOWEVER, LOCAL INDIVIDUALS AND NEIGHBORING ESTABLISHMENTS CONFIRMED THAT THEY WERE UNAWARE OF ANY SUCH PERSON RESIDING OR OPERATING FROM THAT LOCATION. HENCE, BASED ON THE ABOVE REMARKS, THE CASE IS CONSIDERED NEGATIVE.
6	Whether authorised signatory met or not?	NA
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	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	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	market
20	Do Neighbours/ Neighbouring shops or offices know the customer	na
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	C-84 Basement, Okhla Head Rd, Okhla Village, Okhla, New Delhi, Delhi 110025, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 15:31:39
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.	



Company Board



C84, Maulana Mohammad Ali Marg, Jamia ..
02-04-2025 03:30:30 pm
28.5624594,77.289231

Office Premises



C84, Maulana Mohammad Ali Marg, Jamia ..
02-04-2025 03:30:35 pm
28.5624594,77.289231

Stock



C84, Maulana Mohammad Ali Marg, Jamia ..
02-04-2025 03:30:40 pm
28.5624594,77.289231

Office setup with employees

