

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259891847322, FRONT ROW
2	Address	4TH FLOOR FLAT NO 403 HNO G 73ABUL FAZAL ENCLAVE PART 2JAMIA NAGAR NEW DELHISOUTH EASTDELHIDE, DELHI, DELHI, 110025
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	monu
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	comfortable
10	Business Premise Type	Operative from commercial premises owned
11	Nature of business	Shop/Retailer
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2017
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	Upto 5

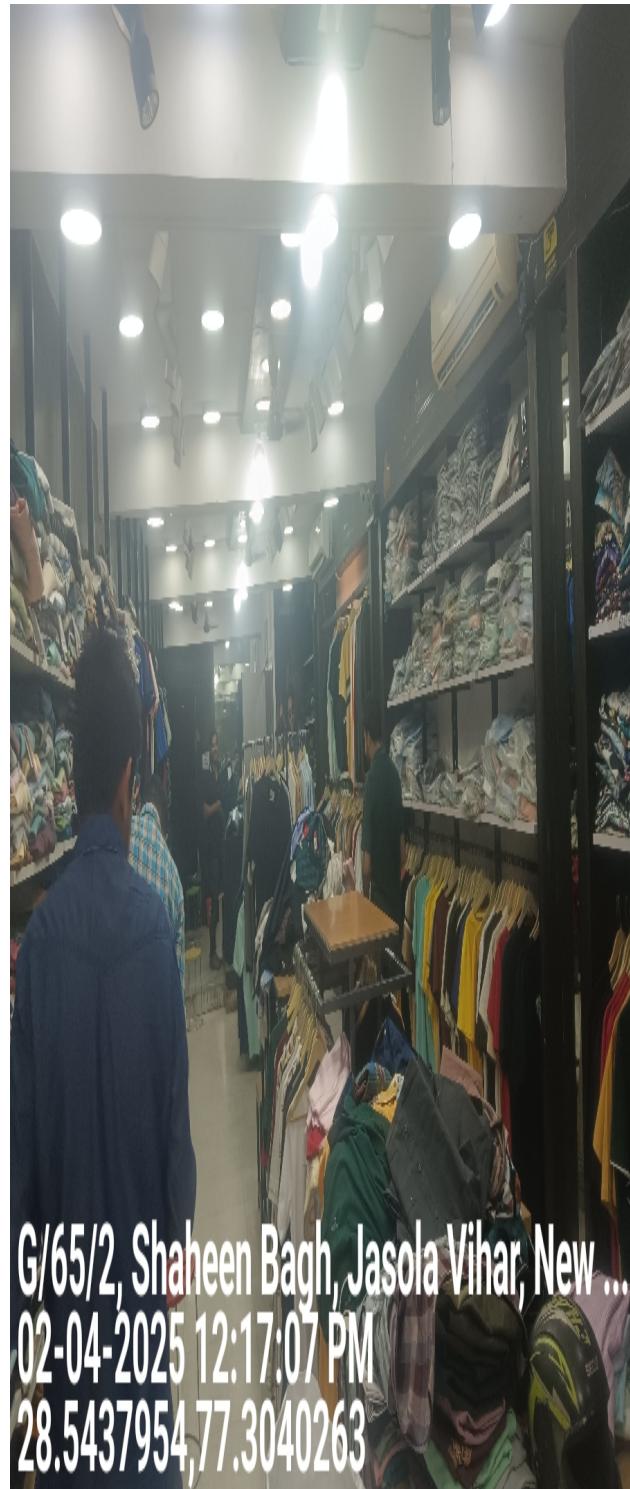
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	no
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	yes
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	G8V3+GJ7, Shaheen Bagh, Jasola Vihar, New Delhi, Delhi 110025, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 12:17:39
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
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



Office Premises



G/65/2, Shaheen Bagh, Jasola Vihar, New ...

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28.5437954,77.3040263

Stock



Office setup with
employees



G8V3+GJ7, Shaheen Bagh, Jasola Vihar, New

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28.5438197, 77.3040179