

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	259953262375, APS DEVELOPERS
2	Address	Plot 1111 Unit No 101 Sector 47 Main SohnaRoad Gurugram Haryana 122001 Vill Tikari T0, GURGAON, HARYANA, 122001
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 PLOT 1111 UNIT NO 101 SECTOR 47 MAIN SOHNAROAD GURUGRAM HARYANA 122001 VILL TIKARI T0, GURGAON, HARYANA, 122001 AT 02-04- 2025 17:51:32 ,ADDRESS NOT FOUND, AND NO ENTITY WAS MET AT THE LOCATION. A CALL WAS ATTEMPTED TO THE APPLICANT, BUT THEY DID NOT PICK UP. ENQUIRIES FROM THE SURROUNDING AREA REVEALED THAT THEY DID NOT KNOW THE APPLICANT.
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	call not pic
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
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	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	
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	20, Sector 48 Rd, Tikri, Sector 48, Gurugram, Haryana 122018, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2025 17:51:32
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>A photograph of a company board. The board is white with blue text. It reads "Tikri Vill. Sohna Road." at the top. Below that, there is a large sign that says "C26M+5J9 Badshahpur Forest Corridor, Fazilpur". Underneath that, it says "02-04-2025 05:51:01 pm". At the bottom of the board, there is a red banner that says "DAYS OPEN" and "28.4100971, 77.0338594". To the right of the board, there is a green plant and a concrete wall.</p>
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Office Premises



20, Sector 48 Rd, Tikri, Sector ...

02-04-2025 05:51:10 pm

28.4208479, 77.0379728

Stock



20, Sector 48 Rd, Tikri, Sector ...

02-04-2025 05:51:17 pm

28.4208479,77.0379728

Office setup with  
employees



20, Sector 48 Rd, Tikri, Sector ...

02-04-2025 05:51:23 pm

28.4208785,77.0379628