

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	56176939, M/S SUMAN INTERIOR
2	Address	DLF PHASE 3 HOUSE NO S 731 GALI NO S 51NATHUPURASHWAR MOHALLA, GURGAON, HARYANA, 122001
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N
7a	How related to customer?	
7b	Gist of discussions	N
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	n
9	Customer's reaction at time of Field Verification	uncomfortable
10	Business Premise Type	Operative from business centre owned
11	Nature of business	Other
11a	Specification of nature of business(in case of other)	N
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	Upto 5
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	Customer Outside Location 5 Days
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	n
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	F3MW+QQP, Nathupur, Sector 24, Gurugram, Sikanderpur Ghosi, Haryana 122022, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 16:37:00
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



Sikandarpur Furniture market, Nathupur, Sect
02-04-2025 04:32:41 pm
28.4843237,77.0968744

Office Premises



Stock



F3MW+QQP, Nathupur, Sector 24, Gurugram,
02-04-2025 04:33:32 pm
28.484213,77.0970151

Office setup with
employees



F3MW+QQP, Nathupur, Sector 24, Gurugram,
02-04-2025 04:33:48 pm
28.4842914,77.0969506