


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 79343951, BANSI ENTERPRISES |
| 2 | Address | H NO 35 24 DLF PHASE 3 SECTOR 28 BLOCK 8 STREET NO 35, GURGAON, HARYANA, 122010 |
| 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 | |
| 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 | |
| 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 | N |
| 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 | 687, Saraswati Vihar, Chakkarpur, Gurugram, Haryana 122002, India |

Important - Mandatory to be filled

| | | |
|---|--|--|
| 1 | Date and Time of Visit | 02-04-2025 17:32:58 |
| 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



687, Saraswati Vihar, Chakkarpur, Gurugram,
02-04-2025 05:31:07 pm
28.4762454,77.0846561

Stock



687, 'Saraswati Vihar, Chakkarpur, Gurugram,
02-04-2025 05:31:44 pm
28.4762325,77.084646

Office setup with
employees



687, Saraswati Vihar, Chakkarpur, Gurugram,
02-04-2025 05:32:09 pm
28.4762227,77.0846507