

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 3SECTOR 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



Office setup with
employees

