


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201000520985, HOLIDAY UNCLE
2	Address	D 372 2ND FLOOR GANESH NAGARPANDAV NAGAR COMPLEXMOTHER DAIRY PLANT, DELHI, DELHI, 110092
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT D 372 2ND FLOOR GANESH NAGARPANDAV NAGAR COMPLEXMOTHER DAIRY PLANT, DELHI, DELHI, 110092 AT 03-04-2025 17:20:24, ENTITY CONTACTED, WHERE WE MET VIVEK GAUR(APPLICANT). THE COMPANY IS OWNED SINCE 2022. NATURE OF THE BUSINESS IS TOUR AND TRAVEL, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 03, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Vivek gaur
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 Residence owned
11	Nature of business	Tour and Travel

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	2022
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	
16	No. of Employees seen during visit	03
17	Other relevant details which you would like to share	good
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	good
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	C375, Block D, Ganesh Nagar, New Delhi, Delhi, 110092, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	03-04-2025 17:20:24
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



C375, Block D, Ganesh Nagar, New ...  
03-04-2025 05:20:01 pm  
28.6233072,77.2832057

Stock





Office setup with  
employees

