


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |   |
|---------|--|---|
| 1       | Account Number, Customer Name  | 201000953387, HUNAR TOUR AND TRAVELS  |
| 2       | Address  | HNO-63 A DHANKOT TEH GURGAON DISTT GURGAON NEAR PETROL PUMP0, GURUGRAM, HARYANA, 122505   |
| 3       | Address Findings   | Entity Contacted  |
| 4       | Name Board Sighted   | No name board seen  |
| 5       | Investigating officials comment/conclusion about address and name board sighted          | VISITED AT HNO-63 A DHANKOT TEH GURGAON DISTT GURGAON NEAR PETROL PUMP0, GURUGRAM, HARYANA, 122505 AT 03-04-2025 10:51:33, ENTITY CONTACTED, WHERE WE MET WITH VIKASH(APPLICANT). THE COMPANY IS OWNED SINCE 2022. NATURE OF THE BUSINESS IS TOUR AND TRAVEL, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT. |
| 6       | Whether authorised signatory met or not?   | Yes   |
| 7       | Who was contacted at customer's address?   | vikash  |
| 7a      | How related to customer?   | SELF  |
| 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 Gala owned   |
| 11      | Nature of business   | Tour and Travel   |

|     |   |   |
|-----|---|---|
| 12  | Related stock seen in premises?   | N/A   |
| 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   | Less than 500 sq ft   |
| 15  | Total Employee strength   |   |
| 16  | No. of Employees seen during visit  | 1   |
| 17  | Other relevant details which you would like to share                      | N/A   |
| 18  | Any complaints against the customer                                       | No  |
| 18a | Please specify  | N/A   |
| 19  | Enquiry details of customer from its surrounding/market                   | YES   |
| 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  | FXF5+2HJ, Gurugram Rd, Dhankot, Gurugram, Haryana 122505, India |

**Important - Mandatory to be filled**

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 03-04-2025 10:51:33   |
| 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



FXF5+4G2, Dhankur, Gurugram, Haryana 12250  
03-04-2025 10:50:23 am  
28.4726361,76.9588987

Office Premises



FXF5+2HJ, Gurugram Rd, Dhankot, Gurugram, H  
03-04-2025 10:50:42 am  
28.47265,76.9589094

Stock



FXF5+2HJ, Gurugram Rd, Dhankot, Gurugram, H  
03-04-2025 10:51:10 am  
28.4726427,76.9588943



Office setup with  
employees

