



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201000996072, HANEEPH ENTERPRISES
2	Address	L 863 GALI NO 23 SANI BAZAR SANI BAZARNEW DELHI0, NEW DELHI, DELHI, 110062
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 L 863 GALI NO 23 SANI BAZAR SANI BAZARNEW DELHI0, NEW DELHI, DELHI, 110062 AT 03-04-2025 13:27:19, ENTITY CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALL TO APPLIACNT AND HE PCIKED THE CALL CONFIRMED HIS ACCOUNT BUT HE WAS NOT AVAILABLE WHILE VISIT. THE GIVEN AREA IS RESIDENTIAL AND NAME BOARD WAS APPEARING ON THE DOOR, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	N/A
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	
10	Business Premise Type	Operative from shop owned
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
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	rakhib sajid
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	L2/860, Block L 2, Devli, Sangam Vihar, New Delhi, Delhi 110062, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 13:27:19
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	To be continued
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises





Stock



Office setup with  
employees

