



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201002460315, GLOBAL TEAM
2	Address	FIRST FLOOR E 131MOHAMMADPUR., NEW DELHI, DELHI, 110066
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT FIRST FLOOR E 131MOHAMMADPUR., NEW DELHI, DELHI, 110066 AT 03-04-2025 12:55:10, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL PICKED AND APPLICANT SHIFTED TO MAHAVIR ENCLAVE. THE GIVEN AREA IS RESIDENTIAL AND NO ONE 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	N/A
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	NO
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	139, 1st Floor, near Bhikaji Cama Place, Mohammadpur, Rama Krishna Puram, New Delhi, Delhi 110066, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 12:55:10
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	FV negative
7	* Overall opinion on the account activity.	

Company Board	 <p>135, E St, Mohammadpur, Rama Krishna ... 03-04-2025 12:53:41 PM 28.5661257,77.1868536</p>
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Office Premises



Stock



135, E St, Mohammadpur, Rama Krishna ...  
03-04-2025 12:54:50 PM  
28.5661255,77.1869059



Office setup with  
employees



139, 1st Floor, near Bhikaji Cama ...  
03-04-2025 12:55:02 PM  
28.5661808,77.1869326