

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201024173756, SAM AND COMPANY
2	Address	S 1/104 SARASWATI APARTMENT D 6 SARASWATIAPARTMENT ROAD VASANT KUNJ0, NEW DELHI, DELHI, 110070
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 S 1/104 SARASWATI APARTMENT D 6 SARASWATIAPARTMENT ROAD VASANT KUNJ0, NEW DELHI, DELHI, 110070 AT 03-04-2025 17:59:58, ENTITY CONTACTED WE MET MUKESH SHARMA(SELF), HE CONFIRMED THAT ENTITY IS RUNNING SINCE 2024 AT SAME LOCATION, AND THE NAME BOARD WAS STUCKED ON THE DOOR ON PAPER. AND THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	mukesh sharma
7a	How related to customer?	ELFS
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	N/A
11	Nature of business	TRADERS
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	2024
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	04
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
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	101, Pocket 6, D6, Arjun Nagar, Safdarjung Enclave, New Delhi, Delhi 110029, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 17:59:58
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.	



Office Premises



Stock



Office setup with
employees

