


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257792009600, GANESH ENTERPRISES
2	Address	2ND FLOOR,H.NO.3/63,GEETA COLONY DELHI,EAST DELHI,DELHI,1100310, DELHI, DELHI, 110031
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 2ND FLOOR,H.NO.3/63,GEETA COLONY DELHI,EAST DELHI,DELHI,1100310, DELHI, DELHI, 110031 AT 03-04-2025 12:58:32, WHERE WE MET RAVINDER WHO IS SPOUSE, THE COMPANY IS RENTED SINCE JAN/2023. NATURE OF THE BUSINESS IS ONLINE BUSINESS, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 02, 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(CUSTOMER WANT TO CHANGE ADDRESS PLEASE UPDATE ADDRESS).
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	ravinder
7a	How related to customer?	Spouse
7b	Gist of discussions	customer want to change address please update address
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	good
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from Residence rented

11	Nature of business	Online Business
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2025
13a	In case of rented agreement till which date agreement exists	03-04-2025
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	02
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	75, Geeta Colony Rd, Khureji Khas, Geeta Colony, New Delhi, Delhi, 110031, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 12:58:32
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	 <p>75, Geeta Colony Rd, Khureji Khas, ... 03-04-2025 12:57:58 pm 28.6488034,77.2749615</p>
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Office Premises



75, Geeta Colony Rd, Khureji Khas, ...
03-04-2025 12:58:05 pm
28.6488034,77.2749615

Stock



75, Geeta Colony Rd, Khureji Khas, ...
03-04-2025 12:58:10 pm
28.6488034,77.2749615

Office setup with
employees



75, Geeta Colony Rd, Khureji Khas, ...
03-04-2025 12:58:22 pm
28.6488317,77.2749697