


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	55261275, SHREE RADHA KRISHNA ATTA AND MASALA CHAKKI
2	Address	SHOP NO.4 DHARMA MARKET SECTOR 27 NOIDA,,UTTAR PRADESH. 304023, TONK, RAJASTHAN, 304023
3	Address Findings	ADDRESS FOUND
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SHOP NO.4 DHARMA MARKET SECTOR 27 NOIDA,,UTTAR PRADESH. 304023, TONK, RAJASTHAN, 304023 AT 04-04-2025 14:31:13, ADDRESS FOUND, WE MET ROHAN WHO IS NEIGHBOUR, BECAUSE THE APPLICANT DENIED FOR THE VERIFICATION. NATURE OF THE BUSINESS IS TRADER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	rohan
7a	How related to customer?	neighbour
7b	Gist of discussions	APPLICANT DENIED FOR THE VERIFICATION
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	uncomfortable
10	Business Premise Type	Operative from Residence rented
11	Nature of business	Trader
12	Related stock seen in premises?	

13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	
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	
18	Any complaints against the customer	N/A
18a	Please specify	
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	Netaji Complex, Captain Vijyant Thapar Marg, Noida Sector 18, Atta Market, Pocket E, Sector 27, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled		
1	Date and Time of Visit	04-04-2025 14:31:13
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	
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Office Premises



E-275, Noida Sector 18, Atta Market, ...

04-04-2025 02:29:19 pm

28.5734098,77.3248472

Stock



Netaji Complex, Captain Vijyant Thapar Mar

04-04-2025 02:29:26 pm

28.5734242,77.324841

Office setup with  
employees

