


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |  |
|---------|--|--|
| 1       | Account Number, Customer Name  | 3228665943, TAIYYAB D?COR COMPANY  |
| 2       | Address  | REGISTERED - ADDRESS - SHOP NO 03 E C003 SECTOR 4 GBS PLAZA DISTRICT GAUTAM BUDDHA NAGAR UTTAR PRADESH 201305, GAUTAM BUDDHA NAGAR, UTTAR PARDESH, 201305  |
| 3       | Address Findings   | Entity Contacted   |
| 4       | Name Board Sighted   | Name board appearing on the door   |
| 5       | Investigating officials comment/conclusion about address and name board sighted          | VISITED AT REGISTERED - ADDRESS - SHOP NO 03 E C003 SECTOR 4 GBS PLAZA DISTRICT GAUTAM BUDDHA NAGAR UTTAR PRADESH 201305, GAUTAM BUDDHA NAGAR, UTTAR PARDESH, 201305 AT 07-04-2025 16:45:29, ENTITY CONTACTED, WHERE WE MET MOHD TAIYYAB(SELF). THE COMPANY IS RENTED SINCE 2019. NATURE OF THE BUSINESS IS HOME DECOR , AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 01, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THEN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT. |
| 6       | Whether authorised signatory met or not?   | Yes  |
| 7       | Who was contacted at customer's address?   | MOHD TAIYYAB   |
| 7a      | How related to customer?   | SELF   |
| 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  | Other   |
| 11a | Specification of nature of business(in case of other)                     | Home Decor  |
| 12  | Related stock seen in premises?   | N/A   |
| 13  | Duration of occupancy at current premise - indicating since when occupied | 2019  |
| 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  | 01  |
| 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  | Shop, Street Number 8, Haibatpur, Sector 4, Noida, Ghaziabad, Uttar Pradesh 201301, India |

**Important - Mandatory to be filled**

|   |  |  |
|---|--|--|
| 1 | Date and Time of Visit                           | 07-04-2025 16:45:29  |
| 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>Shop, Street Number 8, Haibatpur, Sector<br/>07-04-2025 04:42:22 pm<br/>28.6076818,77.4354924</p> |
|---------------|---|



Office Premises





Stock



Haibatpur, Sector 4, Ghaziabad, Uttar Pradesh  
07-04-2025 04:42:59 pm  
28.6077009,77.4354924

Office setup with  
employees

