

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	
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Office Premises



Hajbatpur, Sector 4, Ghaziabad, Uttar Pradesh

07-04-2025 04:42:41 pm

28.6077136,77.4355121

Stock



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

Office setup with
employees



Shop, Street Number 8, Haibatpur, Sector .

07-04-2025 04:43:16 pm

28.6077106,77.4354883