


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3239250396, AVI SOLUTIONS
2	Address	REGISTERED - ADDRESS - 2796/23 POLICE COLONY MANSASOVAR PARK GHAZIABAD UTTAR PRADESH 201009, GHAZIABAD, UTTAR PARDESH, 201009
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 - 2796/23 POLICE COLONY MANSASOVAR PARK GHAZIABAD UTTAR PRADESH 201009, GHAZIABAD, UTTAR PARDESH, 201009 AT 07-04-2025 15:02:05, ENTITY CONTACTED, WHERE WE MET AAKANSHA CHAUDHARY(SELF). THE COMPANY IS OWNED SINCE JAN/2019. NATURE OF THE BUSINESS IS AVI SOLUTIONS , AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS , AND THE EMPLOYEES SEEN DURING THE VISIT IS 2, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS BETWEEN 1000-1500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Aakansha chaudhary
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	N/A

11	Nature of business	Other
11a	Specification of nature of business(in case of other)	avi solutions
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2019
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	2
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	JFPJ+7X4, Police City Rd, Lal Kuan, Ghaziabad, Uttar Pradesh 201009, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 15:02:05
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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



JFPJ+6XR, Police City Rd, Lal Kuan, ...
07-04-2025 03:01:04 PM
28.6354712,77.4823582



Office Premises



JFPJ+7X4, Police City Rd, Lal Kuan, ...

07-04-2025 03:01:30 PM

28.6354804,77.4823218

Stock



Office setup with
employees



FPJ-7X4, Police City Rd, Lal Kuan, ...
07-04-2025 03:01:47 PM
28.6354634,77.4823594