

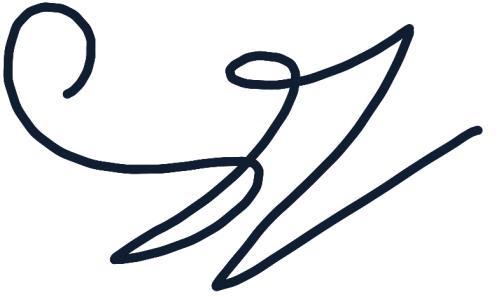
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5065214917, MOHIT CHAUHAN
2	Address	REGISTERED - ADDRESS -C/O GULJARI HOUSE NO 15 NEAR BODY LINE GYM VILLAGE SUKHLALI GURGAON PO GURGAON HARYANA 122001, GURGAON, HARYANA, 122001
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT REGISTERED ADDRESS - C/O GULJARI, HOUSE NO 15, NEAR BODY LINE GYM, VILLAGE SUKHLALI, GURGAON, PO GURGAON, HARYANA 122001, GURGAON, HARYANA, 122001 ON 07-04-2025 AT 18:29:42. ENTITY NOT CONTACTED, AS WE COULD NOT MEET WITH ANYONE AT THE LOCATION. WE CALLED THE APPLICANT ON HIS GIVEN NUMBER, AND OUR CALL WAS PICKED. THE APPLICANT CONFIRMED HIS IDENTITY BUT STATED THAT HE WAS NOT AWARE OF THIS ACCOUNT AND DENIED VERIFICATION. THE GIVEN AREA IS RESIDENTIAL, AND NEIGHBOURS DENIED VERIFYING THE APPLICANT'S OCCUPANCY.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
7b	Gist of discussions	customer not aware this account
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	customer not aware this account
9	Customer's reaction at time of Field Verification	
10	Business Premise Type	Operative from Residence owned
11	Nature of business	N/A

12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	N/A
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	N/A
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	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	Shop no 1, Sehrawat Complex, Mehrauli-Gurgaon Rd, near Hanuman Mandir, Sukhrali, Sector 17, Gurugram, Haryana 122001, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 18:29:42
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



Stock



Office setup with
employees

