


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5069508215, GOUDDI
2	Address	REGISTERED - ADDRESS -B 25 BASEMENT GLOBAS D COMPLEY H1A H BLOCK PLOT NO 5 6 SECTOR 63 NOIDA UTTAR PRADESH 201301, GAUTAM BUDDHA NAGAR, UTTAR PARDESH, 201301
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 -B 25 BASEMENT GLOBAS D COMPLEY H1A H BLOCK PLOT NO 5 6 SECTOR 63 NOIDA UTTAR PRADESH 201301, GAUTAM BUDDHA NAGAR, UTTAR PARDESH, 201301 AT 08-04-2025 16:31:28, ENTITY CONTACTED, WHERE WE MET RIZWAN WHO IS SON. THE COMPANY IS RENTED SINCE 2021. NATURE OF THE BUSINESS IS PRINTING PRESS, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, 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?	No
7	Who was contacted at customer's address?	rizwan
7a	How related to customer?	Son
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	comfortable
10	Business Premise Type	Operative from commercial premises rented

11	Nature of business	Other
11a	Specification of nature of business(in case of other)	printing press
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	
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	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	Block H, H1A/5-6, H Block, Sector 63, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 16:31:28
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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



Block H, H1A/5-6, H Block, Sector ...

08-04-2025 04:31:05 pm

28.6294055,77.3758747

Office Premises



Stock



Block H, H1A/5-6, H Block, Sector ...

08-04-2025 04:31:18 pm

28.6322015,77.3767642

Office setup with employees



Block H, H1A/5-6, H Block, Sector ...

08-04-2025 04:31:21 pm

28.6322015,77.3767642