


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5106168916, VIYAN SALES
2	Address	REGISTERED - ADDRESS - GROUND FLOOR F-18/10 BLOCK F-18 PLOT NO 10 SCHOOL LANE MITTAL ELECTRONIC STORE KRISHNA NAGAR NEW DELHI SHAHDARA NEW DELHI 110051, Delhi, Delhi, 110051
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT REGISTERED - ADDRESS - GROUND FLOOR F-18/10 BLOCK F-18 PLOT NO 10 SCHOOL LANE MITTAL ELECTRONIC STORE KRISHNA NAGAR NEW DELHI SHAHDARA NEW DELHI 110051, DELHI, DELHI, 110051 AT 08-04-2025 11:32:30, ENTITY CONTACTED, WHERE WE MET VANDANA WHO IS EMPLOYE AND SHE CONFIRMED THAT APPLICANT IS OUT OF STATION. THE COMPANY IS RENTED SINCE 2019. NATURE OF THE BUSINESS IS WHOLESALER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 7, AND THE TYPE OF SETUP AND ACTIVITY IS HIGH, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS GREATER THAN 1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	vandana
7a	How related to customer?	employee
7b	Gist of discussions	address found customer is out of station
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	customer is on vacation

9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from business centre rented
11	Nature of business	Wholesaler
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2019
13a	In case of rented agreement till which date agreement exists	08-04-2025
14	Business Premise Size	Greater than 1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	7
17	Other relevant details which you would like to share	good
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	good
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	F24, 5, Mandir Marg, Block F, Krishna Nagar, Delhi, 110051, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 11:32:30
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



M76P+89R, Mandir Marg, Block F, Krishn
08-04-2025 11:32:08 am
28.6608986,77.2858909



Office Premises



F-24/5, Mandir Marg, Krishna Nagar, Bloo
08-04-2025 11:32:17 am
28.6609103,77.2858952

Stock



Office setup with
employees



F24, 5, Mandir Marg, Block F, ...
08-04-2025 11:32:25 am
28.6609292,77.2858897