


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201006267262, KHANNA INTERNATIONAL
2	Address	K-1402 PALAMVIHAR GURGAONNR DPS SCHOOL0, GURGAON, HARYANA, 122017
3	Address Findings	ENTITY CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT K-1402 PALAMVIHAR GURGAONNR DPS SCHOOL0, GURGAON, HARYANA, 122017 AT 10-04-2025 10:46:30, ENTITY CONTACTED, WHERE WE MET VINAY KHANNA, AND HE DENIED FOR THE VERIFICATAION AND ALSO HE SAID THE COMPANY IS NOT BELONGS TO HIM, THE GIVEN AREA IS RESIDENTIAL AND NO NAME BOARD SEEN, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Vineet Khanna
7a	How related to customer?	N/A
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	uncomfortable
10	Business Premise Type	N/A
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	denying that this is his address while address is confirm by name plate
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	K 1401, K Block, Sector 1, Palam Vihar, Gurugram, Haryana 122017, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 10:46:30
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	FV negative
7	* Overall opinion on the account activity.	

Company Board



K 1401, K Block, Sector 1, ...  
10-04-2025 10:45:20 AM  
28.5203799,77.041798

Office Premises



1402, K Block, Sector 1, Palam ...

10-04-2025 10:45:29 AM

28.52031,77.0417402

Stock



K 1401, K Block, Sector 1, ...  
10-04-2025 10:45:35 AM  
28.5204244,77.0418073

Office setup with  
employees



K 1401, K Block, Sector 1, ...  
10-04-2025 10:45:43 AM  
28.5201696,77.0417959