


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201007174064, AKJ ADVISORS
2	Address	H NO 1611 1ST FLOOR SECTOR 15 PART IIGURGAON HARYANA0, 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 H NO 1611, 1ST FLOOR, SECTOR 15 PART II, GURGAON, HARYANA, 122001 ON 10-04-2025 AT 12:16:30. THE ENTITY WAS NOT CONTACTED AS NO ONE WAS AVAILABLE AT THE ADDRESS. A CALL WAS MADE TO THE APPLICANT, WHICH HE PICKED UP AND INFORMED THAT HE IS ON LEAVE TODAY. LOCAL ENQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA, BUT NO ONE WAS FOUND WHO KNEW THE APPLICANT.
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	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	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	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	
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	1307/5, near by sunrise public school, Patel Nagar, Gurugram, Haryana 122001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 12:16:30
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	<div><p>1307/5, near by sunrise public school, ... 10-04-2025 12:11:26 pm 28.4630986,77.0420493</p></div>
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Office Premises



1307/5, near by sunrise public school, ...
10-04-2025 12:11:16 pm
28.4630847,77.0421039

Stock



Office setup with
employees



1307/5, near by sunrise public school, ...
10-04-2025 12:11:43 pm
28.4630982,77.042092