

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201029787004, SPARKLES ENTERPRISES
2	Address	SHOP AT 6 37 OLD DOUBLE STOREY AMAR COLONYGATE NO 1 LAJPAT NAGAR 40, NEW DELHI, DELHI, 110024
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Printed Name appearing on paper stuck on the Door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SHOP AT 6 37 OLD DOUBLE STOREY AMAR COLONYGATE NO 1 LAJPAT NAGAR 40, NEW DELHI, DELHI, 110024 AT 10-04-2025 15:21:54, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT PICKED. THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	rosni
7a	How related to customer?	Sister
7b	Gist of discussions	negative
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	negative
9	Customer's reaction at time of Field Verification	uncomfortable
10	Business Premise Type	
11	Nature of business	Select nature of business
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	

13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	
15	Total Employee strength	
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	negative
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	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	C73, Kalka Devi Marg, C- Block, Lajpat Nagar 4, Lajpat Nagar, New Delhi, Delhi 110024, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 15:21:54
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 | C73, Kalka Devi Marg, C- Block, .. 10-04-2025 03:20:45 pm 28.5608114,77.24752 |

Office Premises



C73, Kalka Devi Marg, C-Block, ...

10-04-2025 03:20:31 pm

28.5608114,77.24752

Stock



Office setup with
employees

