

Field Verification Report(FVR)

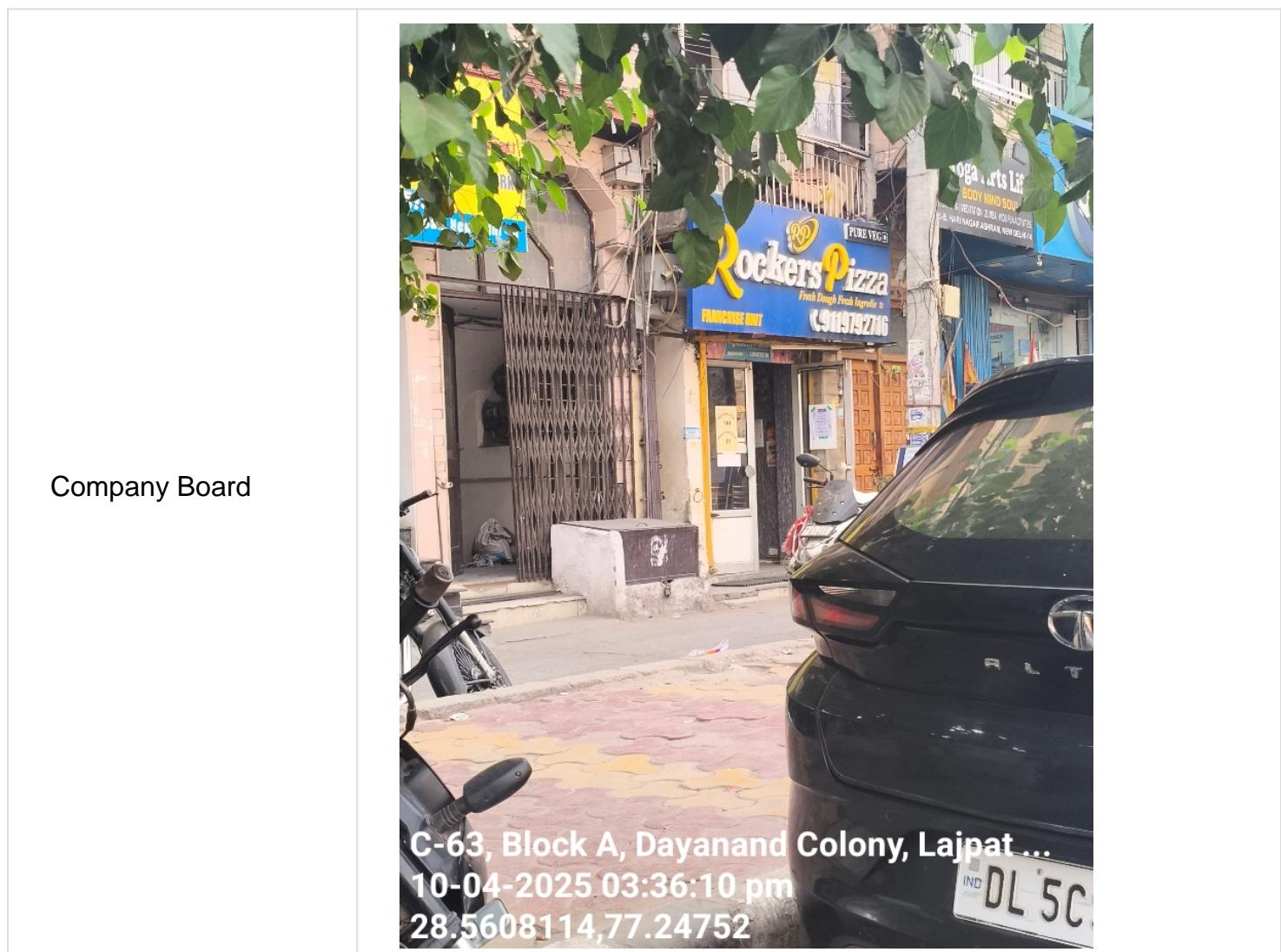
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201029859301, SIDHIE VINAYAK STORE
2	Address	8 28 BIRBAL ROAD JANGPURA EXTENSIONNEW DELHI0, NEW DELHI, DELHI, 110014
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 8 28 BIRBAL ROAD JANGPURA EXTENSIONNEW DELHI0, NEW DELHI, DELHI, 110014 AT 10-04-2025 15:38:23, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER CALL PICKED AND NO INFORMATION PROVIDED BY THE CONTACTED PERSON. THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS 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	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	comfortable
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	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	114E, NH-19, opp. Bharat Petroleum, Hari Nagar Ashram, New Delhi, Delhi 110014, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:38:23
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.	



Office Premises



H714C 1st Floor, Palam Extn, icici ...

10-04-2025 03:36:20 pm

28.5752558,77.2561408

Stock



Office setup with
employees



114E, NH-19, opp. Bharat Petroleum, Hari ...

10-04-2025 03:36:41 pm

28.5752558,77.2561408