

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	251020356892, M/S AMOL YADAV
2	Address	H NO 41,K 1,EXTN MOHAN GARDEN,UTTAM NAGAR,NEW DELHI,WEST DELHI,DELHI,1100590, DELHI, DELHI, 110059
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 H NO 41,K 1,EXTN MOHAN GARDEN,UTTAM NAGAR,NEW DELHI,WEST DELHI,DELHI,1100590, DELHI, DELHI, 110059 AT 10-04-2025 15:58:56, ENTITY CONTACTED, WHERE WE MET AMOL YADAV(SELF). THE COMPANY IS OWNED SINCE 2024. NATURE OF THE BUSINESS IS CONSTRUCTION , AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 4, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	amol yadav
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	comfortable
10	Business Premise Type	Operative from shop owned
11	Nature of business	Other

11a	Specification of nature of business(in case of other)	construction
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Oct/2024
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	4
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	CN456, Block M, Zaildar Enclave, Hastal, New Delhi, Delhi, 110059, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:58:56
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)	Amol
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

Company Board

K1/40, Block K1, Block M, Zaildar...

10-04-2025 03:57:41 PM

28.6276827,77.0404348

Office Premises



K1/40, Block K1, Block M, Zaildar ...
10-04-2025 03:57:57 PM
28.6284049,77.0395783

Stock



Office setup with
employees

