

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	255689854125, KEEVEDA HERBAL PRODUCTS
2	Address	H NO. 1756A/26,NEAR RELIANCE FRESH,SHIV NAGAR,GURGAON,HARYANA,1220010, GURGAON, HARYANA, 122001
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 H NO. 1756A/26,NEAR RELIANCE FRESH,SHIV NAGAR,GURGAON,HARYANA,1220010, GURGAON, HARYANA, 122001 AT 10-04-2025 11:31:51, ENTITY CONTACTED, WHERE WE MET AMITA WHO IS SPOUSE. THE COMPANY IS OWNED SINCE 2023. NATURE OF THE BUSINESS IS TRADER, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Amita
7a	How related to customer?	Spouse
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	No
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from Gala owned

11	Nature of business	Trader
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2023
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	1
17	Other relevant details which you would like to share	N
18	Any complaints against the customer	Yes
18a	Please specify	Harbal Product
19	Enquiry details of customer from its surrounding/market	N
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	1757, Krishna Nagar, Sector 10, Gurugram, Haryana 122101, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 11:31:51
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	Completed
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



1757, Krishna Nagar, Sector 10, Gurugram, ...

10-04-2025 11:31:09 am

28.4530624,77.0077474

Stock



1757, Krishna Nagar, Sector 10, Gurugram, Haryana

10-04-2025 11:31:18 am

28.4530623,77.007755

Office setup with
employees

