


## Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258178050358, KANPEKI PHYSIOTHERAPY
2	Address	SH JAGRAM,H.NO 604/41,RAVI NAGAR,BASAIROAD,GURUGRAM,122006,HARYANA0, GURUGRAM, HARYANA, 122006
3	Address Findings	Entity Contacted
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 SH JAGRAM,H.NO 604/41,RAVI NAGAR, BASAIROAD ,GURUGRAM ,122006,HARYANA0, GURUGRAM, HARYANA, 122006 AT 10-04-2025 10:52:40, ENTITY CONTACTED, WHERE WE CPULD NOT MET WITH ANYONE, BECAUSE THE SHOP WAS CLOSED, AND ALSO OUR CALL NOT PICKED, THE GIVEN AREA IS RESIDENTIAL AND NAME BOARD WAS SEEN, NEIGHBOUR 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	customer office par nahi h office close h
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	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	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	0
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	YES
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	609/69, Ravi Nagar, Sector 9, Gurugram, Haryana 122001, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 10:52:40
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	 <p>F273+QGC, Davilal Nagar, Ambedkar Nagar, Sec 10-04-2025 10:48:51 am 28.4644474,77.0038164</p>
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Office Premises



Stock



609/69, Ravi Nagar, Sector 9, Gurugram, ...  
10-04-2025 10:50:05 am  
28.4587026,77.0009806



Office setup with  
employees

