


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258287199063, A I G ENTERPRISES
2	Address	HOUSE NO E G S FOPPOSITE POLICE CHOWKIJANTAMAZDOOR COLONY WELCOME SEELAM PUR NEAR ROADNO NEW DELHINORTH EAST , DELHI, DELHI, 110053
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 HOUSE NO E G S FOPPOSITE POLICE CHOWKIJANTAMAZDOOR COLONY WELCOME SEELAM PUR NEAR ROADNO NEW DELHINORTH EAST , DELHI, DELHI, 110053 AT 10-04-2025 08:45:29, ENTITY CONTACTED, WHERE WE MET SHOUKIN WHO IS SPOUSE, AND HE CONFIRMED CUSTOMER WANT TO CLOSE HER ACCOUNT. THE COMPANY IS OWNED SINCE JAN/2025. NATURE OF THE BUSINESS IS GOOD , AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 0, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, 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?	shoukin
7a	How related to customer?	Spouse
7b	Gist of discussions	customer want to close his account
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	temporary out of station

9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from Residence rented
11	Nature of business	Other
11a	Specification of nature of business(in case of other)	good
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2025
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	good
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	good
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	G-509, Janta Colony, Subhash Park, Shahdara, New Delhi, Delhi, 110032, India
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Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 08:45:29
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



G-509, Janta Colony, Subhash Park, Shah
10-04-2025 08:44:46 am
28.6807234,77.2767457

Office Premises



G-509, Janta Colony, Subhash Park, Shah
10-04-2025 08:44:50 am
28.6807234,77.2767457

Stock



Office setup with
employees



G-509, Janta Colony, Subhash Park, Shah
10-04-2025 08:45:02 am
28.6807136,77.2767516