


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259013251616, AMBEY TRADERS
2	Address	SHOP NO.11,BHARAT COLONY,KHERI ROAD,FARIDABAD,FARIDABAD,HARYANA,1210020, FARIDABAD, HARYANA, 121002
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 SHOP NO.11,BHARAT COLONY,KHERI ROAD,FARIDABAD,FARIDABAD,HARYANA,1210020, FARIDABAD, HARYANA, 121002 AT 10-04-2025 14:26:50, ENTITY CONTACTED, WHERE WE MET BHAJAN LAL WHO IS FATHER. THE COMPANY IS RENTED SINCE 2008. NATURE OF THE BUSINESS IS BUILDING MATERIAL, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 2, 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?	No
7	Who was contacted at customer's address?	BHAJAN LAL
7a	How related to customer?	Father
7b	Gist of discussions	call pick
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	At Home
9	Customer's reaction at time of Field Verification	comfortable

10	Business Premise Type	Operative from commercial premises rented
11	Nature of business	Shop/Retailer
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jun/2008
13a	In case of rented agreement till which date agreement exists	30-11-2025
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	NO
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	ok
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	87/21, Sector 18, Hanuman Nagar, Sector 87, Vikas Nagar, Faridabad, Haryana 121014, India

**Important - Mandatory to be filled**

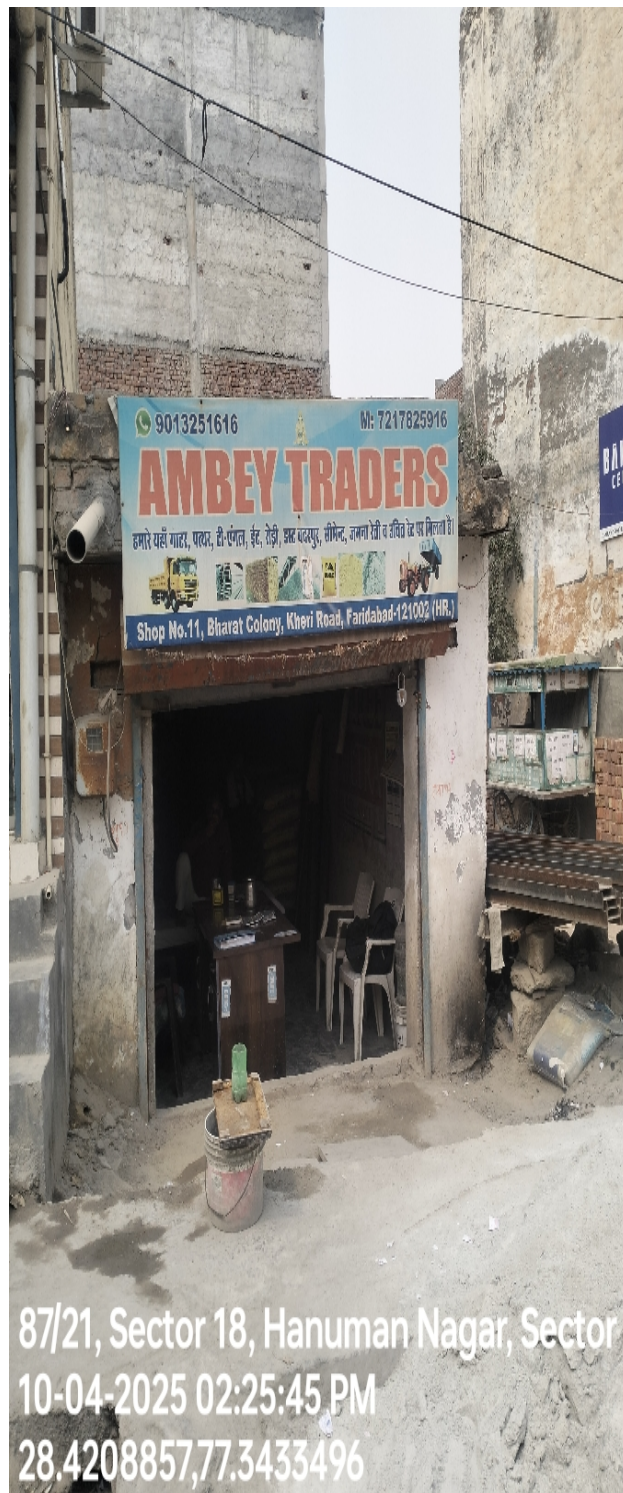
1	Date and Time of Visit	10-04-2025 14:26:50
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	



Company Board



Office Premises





Stock



Office setup with  
employees



87/21, Sector 18, Hanuman Nagar, Sector .  
10-04-2025 02:16:32 PM  
28.4209197,77.3433644