


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259213122788, GUNISH TRADERS
2	Address	7/47,AGARSAIN BAZAAR,FARIDABAD,FARIDABAD,HARYANA,1210020, FARIDABAD, HARYANA, 121002
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 7/47,AGARSAIN BAZAAR ,FARIDABAD, FARIDABAD, HARYANA ,1210020, FARIDABAD, HARYANA, 121002 AT 10-04-2025 13:55:07, ENTITY CONTACTED, WHERE WE MET PRAVEEN WHO IS STAFF. THE COMPANY IS RENTED SINCE DEC/2023. APPLICANT IS OUT OF TOWN, NATURE OF THE BUSINESS IS EXPORTER/IMPORTER, AND NAME BOARD APPEARING ON THE DOOR. 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 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?	Praveen
7a	How related to customer?	staff
7b	Gist of discussions	out of work
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	out of work
9	Customer's reaction at time of Field Verification	comfortable

10	Business Premise Type	Operative from commercial premises rented
11	Nature of business	Exporter/Importer
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Dec/2023
13a	In case of rented agreement till which date agreement exists	31-08-2025
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	NA
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	H15, Gurudwara Rd, Main Bazar, Sayad Wara, Old Faridabad, Faridabad, Haryana 121007, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 13:55:07
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



398, Main Market, Main Bazar, Sayad War
10-04-2025 01:46:51 PM
28.421958,77.3203674

Office Premises



H15, Gurudwara Rd, Main Bazar, Sayad ...
10-04-2025 01:49:04 PM
28°42'22.394, 77°32'03.666

Stock



Shop No 19/7, Aggrasain Chowk, Main ...
10-04-2025 01:48:16 PM
28.422255,77.3203533

Office setup with
employees



C8CC+R43, Main Bazar Rd, Main Bazar, ..
10-04-2025 01:48:36 PM
28.4223118,77.3203624