


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259319743489, RADHE KRISHNA COMMUNICATION
2	Address	GROUND FLOOR,1608,SHOP NO 12 AND 13,GOVINDPURI,GALI NO 13,KALKAJI,NEW DELHI,DEL0, DELHI, DELHI, 110019
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT GROUND FLOOR,1608,SHOP NO 12 AND 13,GOVINDPURI,GALI NO 13,KALKAJI,NEW DELHI,DEL0, DELHI, DELHI, 110019 AT 10-04-2025 14:55:52, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT PICKED. THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	amit
7a	How related to customer?	N/A
7b	Gist of discussions	N/A
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	uncomfortable
10	Business Premise Type	
11	Nature of business	Select nature of business
12	Related stock seen in premises?	

13	Duration of occupancy at current premise - indicating since when occupied	
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	
15	Total Employee strength	
16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	negative
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	market
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	J103, J-Block, Rampuri, Kalkaji, New Delhi, Delhi 110019, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 14:55:52
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



J103, J-Block, Rampuri, Kalkaji, New Delhi, ...
10-04-2025 02:55:01 pm
28.5373299,77.26081

Office Premises



Stock



Office setup with
employees

