

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259350061313, WE DESI STUFF
2	Address	SECOND FLOOR,HOUSE NO 418,GOVINDPURI,KALKAJI,GALI NUMBER 5,KALKAJI,NEW DELHI,SOU0, DELHI, DELHI, 110019
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 SECOND FLOOR,HOUSE NO 418,GOVINDPURI,KALKAJI,GALI NUMBER 5,KALKAJI,NEW DELHI,SOU0, DELHI, DELHI, 110019 AT 10-04-2025 14:48:57, ENTITY CONTACTED, WHERE WE MET AKSHDEEP(BROTHER). THE COMPANY IS RENTED SINCE JAN/2022. NATURE OF THE BUSINESS IS ONLINE BUSINESS, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 2, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, 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?	Yes
7	Who was contacted at customer's address?	AKSHDEEP
7a	How related to customer?	BROTHER
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	comfortable

10	Business Premise Type	Operative from commercial premises owned
11	Nature of business	Online Business
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2022
13a	In case of rented agreement till which date agreement exists	10-04-2025
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	positive
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	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	403/5, Govindpuri, New Delhi, Delhi 110019, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 14:48:57
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.	



Office Premises

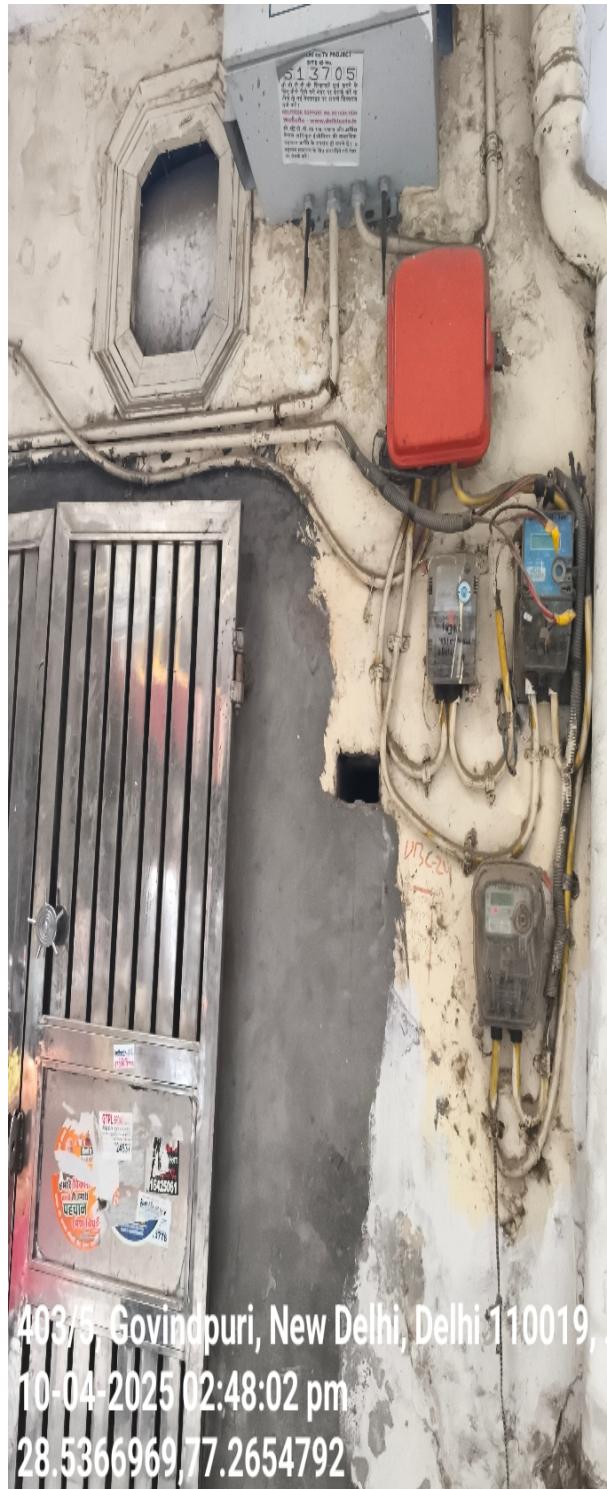


403/5, Govindpuri, New Delhi, Delhi 110019,

10-04-2025 02:47:57 pm

28.5366969, 77.2654792

Stock



Office setup with
employees

