


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259354153194, SKINNACE INTERNATIONAL
2	Address	TOP FLOOR,C 24 F,DDA MIG G8 AREA,VATIKAAPARTMENTS,MAYAPURI,NEW DELHI,WEST DELHI0, DELHI, DELHI, 110064
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 TOP FLOOR,C 24 F,DDA MIG G8 AREA, VATIKA APARTMENTS ,MAYAPURI,NEW DELHI,WEST DELHI0, DELHI, DELHI, 110064 AT 10-04-2025 14:16:47, ENTITY CONTACTED, WE MET AMARJEET(SELF). THE COMPANY IS OWNED SINCE 2011. NATURE OF THE BUSINESS IS TRADER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 2, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THEN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	amarjeet
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	

10	Business Premise Type	Operative from Residence owned
11	Nature of business	Trader
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	5
17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/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	C24, Block C, Press Colony, Mayapuri, New Delhi, Delhi, 110064, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 14:16:47
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

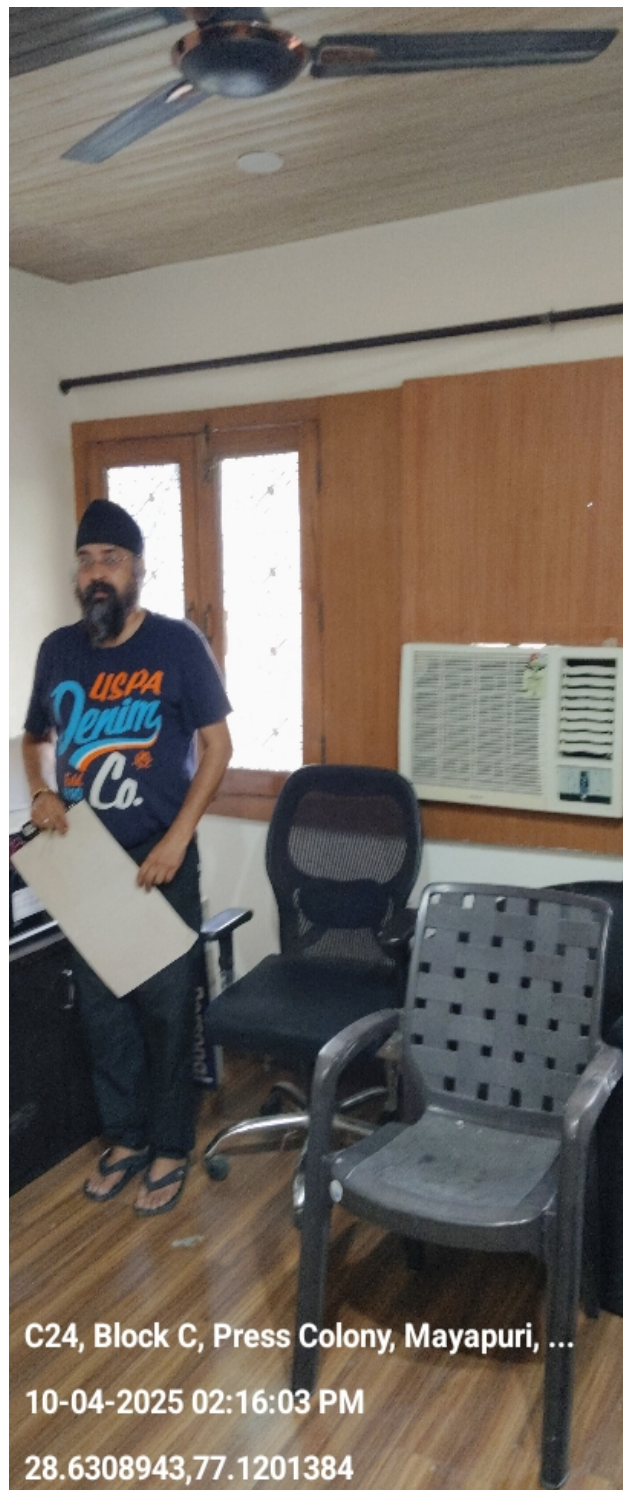


C24, Block C, Press Colony, Mayapuri, ...

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28.630886,77.1201402

Office Premises

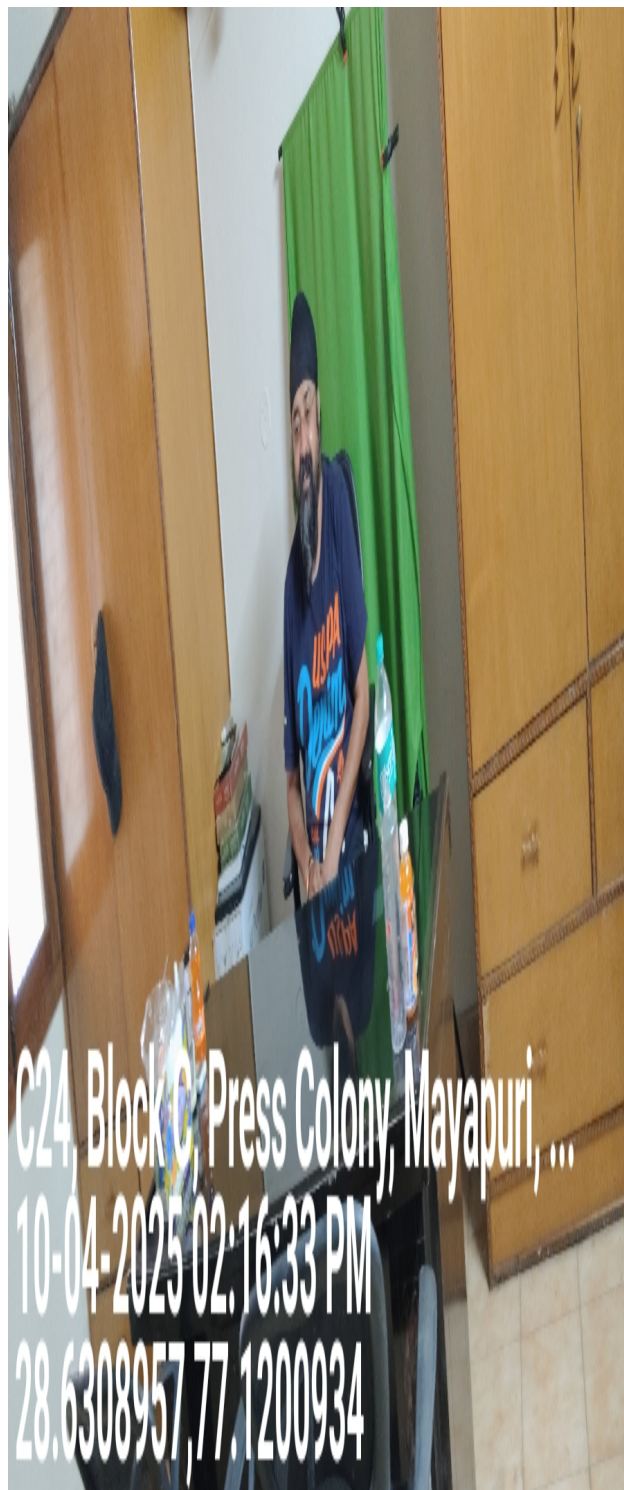




Stock



Office setup with  
employees



C24, Block C, Press Colony, Mayapuri, ...  
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