


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259625008101, KUMAR OVERSEAS
2	Address	E BLOCK 416 PKT 16 SEC 8 ROHININORTH WEST DELHI 0, NEW DELHI, DELHI, 110085
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 E BLOCK 416 PKT 16 SEC 8 ROHININORTH WEST DELHI 0, NEW DELHI, DELHI, 110085 AT 10-04-2025 15:19:43, ENTITY CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER CALL PICKED AND APPLICANT WAS NOT AVAILABLE. THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Vinay
7a	How related to customer?	other
7b	Gist of discussions	Address Found But Customer not Available on this Address, No Seen Farm board
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
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	0
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/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	415, Pradeep Bhatia Marg, Pocket E16, Sector 8, Rohini, New Delhi, Delhi, 110085, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:19:43
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



E16/413, Kadambari Rd, Pocket 16, Sector
10-04-2025 03:18:52 pm
28.7034756,77.1205871



Office Premises



415, Pradeep Bhatia Marg, Pocket E16, ...
10-04-2025 03:19:18 pm
28.7035423,77.1205698

Stock



415, Pradeep Bhatia Marg, Pocket E16, ...
10-04-2025 03:19:23 pm
28.7035074,77.1205756

Office setup with
employees



415, Pradeep Bhatia Marg, Pocket E16, ...
10-04-2025 03:19:28 pm
28.7035347,77.1205732