

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259711108959, M/S MOUNTLIA
2	Address	Sandhya Senior SECONDARY PUBLIC SCHOOL,C185/10 C,KHN 1ETC / 1444,BRAHMAPURI ROAD0, DELHI, DELHI, 110053
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SANDHYA SENIOR SECONDARY PUBLIC SCHOOL,C185/10 C,KHN 1ETC / 1444,BRAHMAPURI ROAD0, DELHI, DELHI, 110053 AT 10-04-2025 08:59:26, 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?	No
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
7b	Gist of discussions	customer not pick the call
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	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	10-04-2025
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
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	C144/10, Ghonda, Shahdara, Delhi, 110053, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 08:59:26
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	To be continued
7	* Overall opinion on the account activity.	



Office Premises

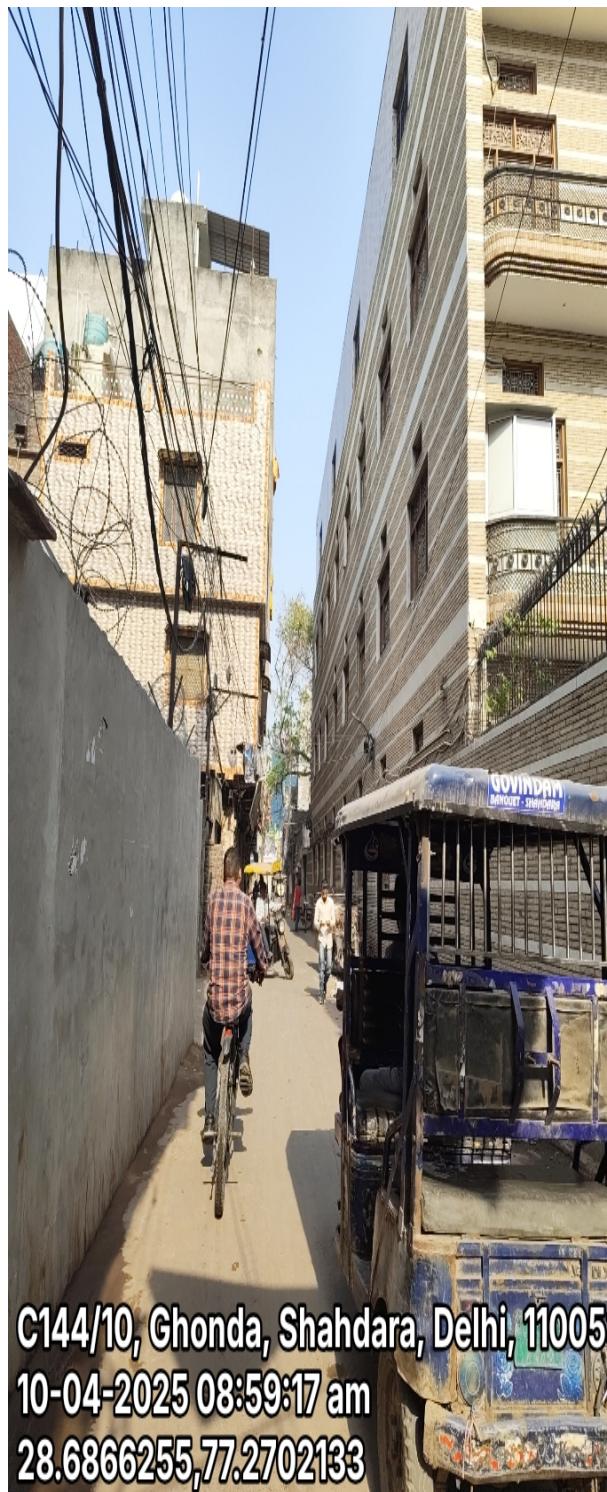


C144/10, Ghonda, Shahdara, Delhi, 11005

10-04-2025 08:59:13 am

28.6866154,77.270199

Stock



**C144/10, Ghonda, Shahdara, Delhi, 11005
10-04-2025 08:59:17 am
28.6866255,77.2702133**

Office setup with
employees

