

Field Verification Report(FVR)

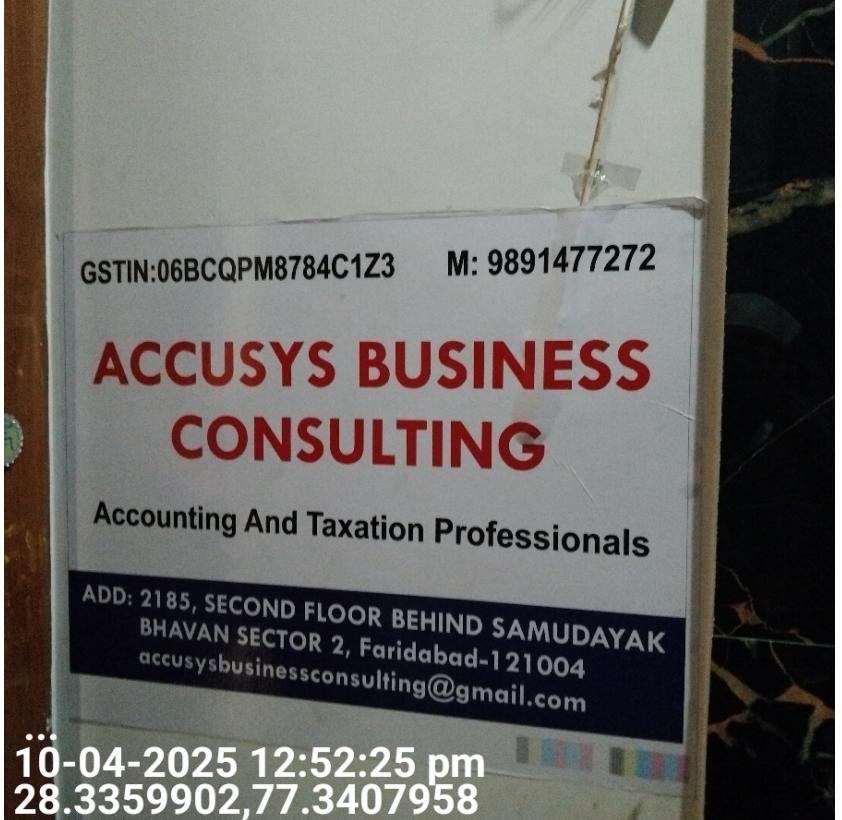
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259891477272, ACCUSYS BUSINESS CONSULTING
2	Address	SECOND FLOOR,2185,BEHIND SAMUDAYAK BHAVAN,SECTOR 2,FARIDABAD,FARIDABAD,HARYANA,0, FARIDABAD, HARYANA, 121004
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SECOND FLOOR,2185,BEHIND SAMUDAYAK BHAVAN,SECTOR 2,FARIDABAD,FARIDABAD,HARYANA,0, FARIDABAD, HARYANA, 121004 AT 10-04-2025 12:53:51, ENTITY CONTACTED, WHERE WE MET POONAM GARG(SELF). THE COMPANY IS OWNED SINCE 2024. NATURE OF THE BUSINESS IS SERVICE PROVIDER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, 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?	POONAM GARG
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	comfortable

10	Business Premise Type	Operative from Residence owned
11	Nature of business	Service provider
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Feb/2024
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
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	yes
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	2105, Sector 2, Faridabad, Haryana 121004, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 12:53:51
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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	 <p>The image shows a company board for 'ACCUSYS BUSINESS CONSULTING'. The board includes the following details: <ul style="list-style-type: none"> GSTIN: 06BCQPM8784C1Z3 M: 9891477272 ACCUSYS BUSINESS CONSULTING Accounting And Taxation Professionals ADD: 2185, SECOND FLOOR BEHIND SAMUDAYAK BHAVAN SECTOR 2, Faridabad-121004 accusysbusinessconsulting@gmail.com 10-04-2025 12:52:25 pm 28.3359902, 77.3407958 </p>
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Office Premises



2186, Sector 2, Faridabad, Haryana 121004,
10-04-2025 12:53:02 pm
28.3359902,77.3407958

Stock



2106, Sector 2, Faridabad, Haryana 121004,
10-04-2025 12:53:22 pm
28.3359902,77.3407958

Office setup with
employees

