


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259958564815, TRIPTI PARLOUR
2	Address	HOUSE NO 322 NEAR RAMLILA GROUND KANKAIGAON0, GURGAON, HARYANA, 122003
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 HOUSE NO 322 NEAR RAMLILA GROUND KANKAIGAON0, GURGAON, HARYANA, 122003 AT 10-04-2025 17:52:34, WE MET SONAM WHO IS EMPLOYEE. THE COMPANY IS RENTED SINCE 2021. NATURE OF THE BUSINESS IS PARLOUR, AND NAME BOARD APPEARING ON THE DOOR. 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?	No
7	Who was contacted at customer's address?	SONAM
7a	How related to customer?	worker
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from shop rented
11	Nature of business	Service provider
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	
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	
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	122003, Kanhai, Sector 45, Gurugram, Haryana 122022, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 17:52:34
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



122003, Kanhai, Sector 45, Gurugram, Haryana
10-04-2025 05:52:24 pm
28.4473085,77.0725303

Office Premises



7th floor, BLOCK-A, UNITECH CYBER PARK, ...
10-04-2025 05:51:33 pm
28.4472462,77.0724608

Stock



Office setup with
employees

