

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3225008618, AMIT TRADING CO
2	Address	REGISTERED - ADDRESS - H NO 37 KH NO 23/25/1 GROUND FLOOR DEEP VIHAR PANSALI BLK F SECTOR 24 ROHINI DELHI DELHI 110042, Delhi, DELHI, 110042
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT REGISTERED - ADDRESS - H NO 37 KH NO 23/25/1 GROUND FLOOR DEEP VIHAR PANSALI BLK F SECTOR 24 ROHINI DELHI DELHI 110042, DELHI, DELHI, 110042 AT 10-04-2025 12:25:01, 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?	Yes
7	Who was contacted at customer's address?	no one
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	
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	
18a	Please specify	
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	155, Main Libaspur Rd, Libaspur Extension, Libaspur, Samaypur, New Delhi, Delhi, 110042, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 12:25:01
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	
	<p>155, Main Libaspur Rd, Libaspur Extension 10-04-2025 12:20:16 pm 28.750689,77.1427058</p>

Office Premises



CN36, Main Libaspur Rd, Master Mohalla,

10-04-2025 12:20:28 pm

28.7506826,77.1427014

Stock



155, Main Libaspur Rd, Libaspur Extension

10-04-2025 12:20:34 pm

28.7506684,77.1427139

Office setup with
employees



155, Main Libaspur Rd, Libaspur Extension

10-04-2025 12:20:40 pm

28.7506713,77.1427147