

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	5088175400, PROSPER CARGO MOVERS
2	Address	REGISTERED - ADDRESS - J 9/36 S/F ROOM NO 410 RAJOURA GARDEN NEW DELHI WEST DELHI 110027, Delhi, DELHI, 110027
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 REGISTERED - ADDRESS - J 9/36 S/F ROOM NO 410 RAJOURA GARDEN NEW DELHI WEST DELHI 110027, DELHI, DELHI, 110027 AT 10-04-2025 13:14:48, ENTITY CONTACTED, WE MET SANGRAM SINGH(OWNER). THE COMPANY IS RENTED SINCE 2022. NATURE OF THE BUSINESS IS SERVICE PROVIDER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 4, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, 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?	sangram singh
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	Operative from commercial premises 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	
15	Total Employee strength	
16	No. of Employees seen during visit	4
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	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	J-9/36, Ch. No. 308, First Floor, Rajouri Garden, Block J8, Block J, Rajouri Garden Extension, Rajouri Garden, Delhi, 110027, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 13:14:48
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

Office Premises



J9/32, Block J8, Block J, Rajouri ...

10-04-2025 01:14:14 PM

28.6399579,77.1165351

Stock



J9/32, Block J8, Block J, Rajouri ...

10-04-2025 01:14:24 PM

28.6399157,77.1165976

Office setup with employees

