


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5088175467, SUNRISE ENTERPRISES
2	Address	REGISTERED - ADDRESS - H NO 6/141 GROUND FLOOR BACK SIDE SUBHASH NAGAR NEAR MCD CAR PARKING 6 BLOCK D DELHI 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 - H NO 6/141 GROUND FLOOR BACK SIDE SUBHASH NAGAR NEAR MCD CAR PARKING 6 BLOCK D DELHI DELHI 110027, DELHI, DELHI, 110027 AT 10-04-2025 12:56:31, ENTITY CONTACTED, WHERE WE MET MEENU WHO IS STAFF THE COMPANY IS RENTED SINCE 2023. 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 5, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THEN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Meenu
7a	How related to customer?	STAFF
7b	Gist of discussions	
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 Residence rented

11	Nature of business	SERVICE PROVIDER
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	2023
13a	In case of rented agreement till which date agreement exists	
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	5
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	
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	6/114, Block 6, Subhash Nagar, New Delhi, Delhi, 110027, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 12:56:31
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



6/114, Block 6, Subhash Nagar, New ...

10-04-2025 12:54:42 PM

28.6380435,77.1152232

Stock



6/114, Block 6, Subhash Nagar, New ...

10-04-2025 12:55:06 PM

28.6379644,77.1151921

Office setup with
employees

