



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5102788832, TASMIA NAHID / MD NAHID
2	Address	REGISTERED - ADDRESS - H.NO - S-5/7A JOGA BAI EXTN OKHLA JAMIA NAGAR PO: NEW FRIENDS COLONY SOUTH DELHI , 110025, DELHI, DELHI, 110025
3	Address Findings	Entity not contacted and not available at the address
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 - S-5/7A JOGA BAI EXTN OKHLA JAMIA NAGAR PO: NEW FRIENDS COLONY SOUTH DELHI , 110025, DELHI, DELHI, 110025 AT 10-04-2025 15:50:14, 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?	NO
7	Who was contacted at customer's address?	N/A
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	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
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	12E, &, Gurudwara Rd, near Archies Gift Shop, Navjivan Buddh Vihar, Taimoor Nagar, New Friends Colony, New Delhi, Delhi 110065, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 15:50:14
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>B220, Block B, Taimoor Nagar, New ... 10-04-2025 03:49:05 pm 28.5702175,77.2672749</p>
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Office Premises





Stock



Office setup with  
employees

