


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001117630, BROKERSADDA
2	Address	PROP NARESH KUMAR FLAT NO 702 TOWER 11THE CLOSE SOUTH NIRVANA COUNTRY., GURGAON, HARYANA, 122018
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT PROP NARESH KUMAR FLAT NO 702 TOWER 11THE CLOSE SOUTH NIRVANA COUNTRY., GURGAON, HARYANA, 122018 AT 11-04-2025 17:46:11, 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	comfortable
10	Business Premise Type	Operative from Gala owned
11	Nature of business	Trader
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2021

13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	1
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	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	9, The CI Ave, The Close North, Sector 50, Gurugram, Haryana 122018, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 17:46:11
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>C379+CJR, Nirvana Country, Sector 50, Gurugram 11-04-2025 05:45:25 pm 28.4133328,77.0689834</p>
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Office Premises



C379+CJR, Nirvana Country, Sector 50, Gurugram
11-04-2025 05:45:37 pm
28.4132272,77.069218

Stock



Office setup with
employees

