

## 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	201002507591, INTELLI VENTURES
2	Address	C 518A EXECUTIVE VILLA SUSHANTLOK PHASE 10, GURGAON, HARYANA, 122002
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 C 518A EXECUTIVE VILLA SUSHANTLOK PHASE 10, GURGAON, HARYANA, 122002 AT 11-04-2025 18:21:56, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER CALL PICKED BY ANOTHER PERSON AND NO INFORMATION PROVIDED BY THE CONTACTED PERSON. 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?	na
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	uncomfortable
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	No
18a	Please specify	N/A
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	6511, 6511, Chakkarpur Village Rd, Sector 28, DLF Phase IV, Gurugram, Haryana 122001, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-04-2025 18:21:56
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	
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Office Premises



6511, 6511, Chakkarpur Village Rd, Sector ...

11-04-2025 06:21:27 pm

28.4619422,77.0888148

Stock



Office setup with  
employees

