


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259599403633, LIGHTDESK
2	Address	THIRD FLOOR,D 57,LAKEWOOD CITY,FARIDABAD,FARIDABAD,HARYANA,1210100, FARIDABAD, HARYANA, 121010
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT THIRD FLOOR,D 57,LAKEWOOD CITY, FARIDABAD ,FARIDABAD HARYANA,1210100, FARIDABAD, HARYANA, 121010 AT 11-04-2025 16:22:24, ENTITY CONTACTED, WHERE WE MET BHOLEY WHO IS STAFF. THE COMPANY IS OWNED SINCE 2023. NATURE OF THE BUSINESS IS TRADER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 6, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	BHOLEY
7a	How related to customer?	staff
7b	Gist of discussions	staff
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	Business Purpose
9	Customer's reaction at time of Field Verification	comfortable

10	Business Premise Type	Operative from shop owned
11	Nature of business	Trader
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jun/2023
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	6
17	Other relevant details which you would like to share	NO
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	ok
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	D-56, Lakewood city, Surajkund, Faridabad, Haryana 121009, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 16:22:24
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



Stock



Office setup with
employees

