

## 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	259625013065, ANSHU BEAUTY CENTER
2	Address	5658RAJENDRA PARK ROAD 0, GURGAON, HARYANA, 122001
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 5658RAJENDRA PARK ROAD 0, GURGAON, HARYANA, 122001 AT 11-04-2025 17:49:04, ENTITY CONTACTED, WHERE WE MET BABITA(SELF). THE COMPANY IS RENTED SINCE 2022. NATURE OF THE BUSINESS IS COSMETIC, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 02, AND THE TYPE OF SETUP AND ACTIVITY IS MEDIUM, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	babita
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 shop rented
11	Nature of business	Other

11a	Specification of nature of business(in case of other)	cosmetic
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	11-04-2027
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	02
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	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	C/214/251, Block C, Rajendra Park, Sector 105, Gurugram, Haryana 122017, India

Important - Mandatory to be filled		
1	Date and Time of Visit	11-04-2025 17:49:04
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.	



Office Premises



Stock



C/274/251, Block C, Rajendra Park, Sector ..

11-04-2025 05:48:31 pm

28.1911645, 77.0083572

Office setup with  
employees

