

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259971361936, VIRAJ FOODS
2	Address	HOUSE NO 1228SECTOR 46., GURGAON, HARYANA, 122001
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 HOUSE NO 1228SECTOR 46., GURGAON, HARYANA, 122001 AT 11-04-2025 19:40:17, 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
7a	How related to customer?	
7b	Gist of discussions	N
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	N
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	n
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N
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	Med Zone, 2967, near Shiv Mandir, Sector 46, Gurugram, Haryana 122003, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 19:40:17
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.	



Office Premises



Med Zone, 2967, near Shiv Mandir, ...

11-04-2025 07:36:18 pm

28.4384066,77.0623789

Stock



2966, Sector 46, Gurugram, Haryana 122001

11-04-2025 07:36:52 pm

28.4384642, 77.0631022

Office setup with
employees

