

Field Verification Report(FVR)

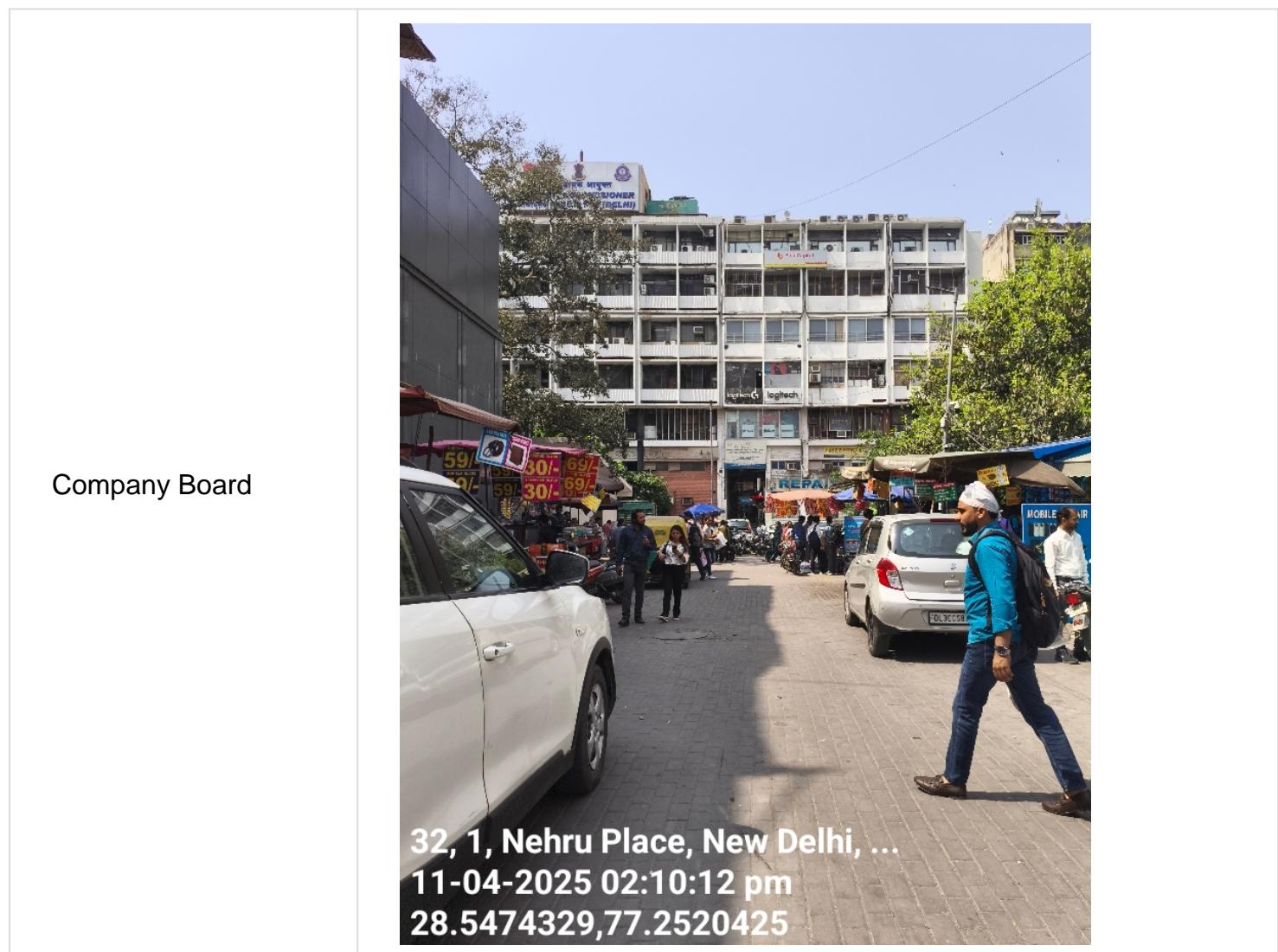
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3234615056, HD COMPUTER
2	Address	REGISTERED - ADDRESS - 111/57 MANJUSHA BUILDING NEHRU PLACE NEW DELHI 110019, Delhi, DELHI, 110019
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT REGISTERED - ADDRESS - 111/57 MANJUSHA BUILDING NEHRU PLACE NEW DELHI 110019, DELHI, DELHI, 110019 AT 11-04-2025 14:10:49, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER AND CALL PICKED BUT NO ONE WAS AVAILABLE AT THE ADDRESS. 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?	rosni
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	Operative from commercial premises rented
11	Nature of business	Online Business
12	Related stock seen in premises?	

13	Duration of occupancy at current premise - indicating since when occupied	Jan/2016
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	5
17	Other relevant details which you would like to share	Negative
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N/A
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	32, 1, Nehru Place, New Delhi, Delhi 110019, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 14:10:49
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



32, 1, Nehru Place, New Delhi, ...

11-04-2025 02:10:17 pm

28.5474511,77.2519843

Stock



G7W2+XQH, Nehru Place, New Delhi, Delhi ...

11-04-2025 02:10:24 pm

28.5473466,77.2521005

Office setup with
employees

