

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5064015265, INVESTORS CHOICE
2	Address	REGISTERED - ADDRESS - SCO 48 UNION BANK BUILDING SECTOR 23A MARKET GURUGRAM HARYANA 122017, Gurgaon, HARYANA, 122017
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 REGISTERED - ADDRESS - SCO 48 UNION BANK BUILDING SECTOR 23A MARKET GURUGRAM HARYANA 122017, GURGAON, HARYANA, 122017 AT 11-04-2025 14:25:06, ENTITY CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, BECAUSE THE OFFICE WAS CLOSED WHILE VISIT AT THE LOCATION, 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/A
7a	How related to customer?	N/A
7b	Gist of discussions	Customer not available
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	out of office
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	31-12-2025
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	N/A
17	Other relevant details which you would like to share	office is close
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	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	36, Sector 23A, Gurugram, Haryana 122017, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 14:25:06
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	 <p>U.A.E - INDIA +91-9873355984, 7982561625</p> <p>INVESTORS CHOICE REALTOR</p> <p>Web: www.invchoice.in, Email: info@invchoice.in</p> <p>SCO 48, Sector 23A, Gurugram, Haryana 122017, 11-04-2025 02:23:54 PM 28.5042586, 77.0537588</p>
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Office Premises



Stock



Office setup with
employees



32, Sector 23A, Gurugram, Haryana 122017, .

11-04-2025 02:24:40 PM

28.5042698,77.0537513