

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	253227123860, GANESH TRADERS
2	Address	287 SANT NAGAR DELHI SOUTH DELHI DELHI 110065, SOUTH DELHI, DELHI, 110065
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 287 SANT NAGAR DELHI SOUTH DELHI DELHI 110065, SOUTH DELHI, DELHI, 110065 AT 16-04-2025 15:00:36, 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/A
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	
10	Business Premise Type	N/A
11	Nature of business	Select nature of business
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	N/A
14	Business Premise Size	N/A
15	Total Employee strength	
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	negative
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	NO
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	7, Raja Dhirsain Marg, Sant Nagar, Garhi, New Delhi, Delhi 110065, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 15:00:36
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



Office Premises



Stock



Office setup with
employees



7, Raja Dhirsain Marg, Sant Nagar, ...
16-04-2025 02:59:43 pm
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