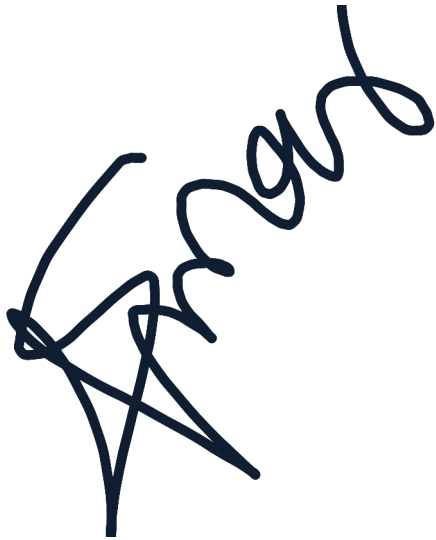


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258178751639, APNA ASSOCIATES
2	Address	0 HOUSE NO 02 SARSWATI COLONY GALI NO 2KRISHNA PUBLIC SCHOOL, FARIDABAD, HARYANA, 121003
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 0 HOUSE NO 02 SARSWATI COLONY GALI NO 2KRISHNA PUBLIC SCHOOL, FARIDABAD, HARYANA, 121003 AT 16-04-2025 13:48:33, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER AND CALL PICKED BUT NO INFORMATION PROVIDED BY THE CONTACTED PERSON. 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	NA
9	Customer's reaction at time of Field Verification	
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	N/A
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	NA
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	RB-36, Street Number 6, Saraswati Colony, Sehatpur, Faridabad, Haryana 121013, India

Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 13:48:33
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	To be continued
7	* Overall opinion on the account activity.	

Company Board



435, Gali Number 1, Palla Number ...
16-04-2025 01:47:19 PM
28.4793851,77.3192962

Office Premises



Stock



Office setup with
employees

