

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	259310786717, FN TRADER
2	Address	WZ 170/3 KHAMPUR OPP WEST PATEL NAGAR DELHI CENTRAL DELHI DELHI 110008, CENTRAL DELHI, DELHI, 110008
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT WZ 170/3 KHAMPUR OPP WEST PATEL NAGAR DELHI CENTRAL DELHI DELHI 110008, CENTRAL DELHI, DELHI, 110008 AT 16-04-2025 12:50:13, ENTITY CONTACTED, WHERE WE MET FAIZAN(SELF). THE COMPANY IS RENTED SINCE 2019. NATURE OF THE BUSINESS IS MOBILE ACCESORIE, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Faizan
7a	How related to customer?	SELF
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	Operative from Residence rented
11	Nature of business	MOBILE ACCESORIE

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	2019
13a	In case of rented agreement till which date agreement exists	01-04-2026
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
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	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	2236/3, New Ranjeet Nagar, Ranjeet Nagar, New Delhi, Delhi, 110008, India

#### Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 12:50:13
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	Completed
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



Stock



WZ/170/3A, Ranjeet Nagar, Shadipur, New De

16-04-2025 12:49:49 pm

28.64787,77.1592559

Office setup with employees

