

## 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	259313139314, INFINITY SOLUTIONS
2	Address	FIRST FLOOR J 124 C/O DILIP SINGH S/O BIRENDER SINGH GALI NUMBER 9 SAURABH VIHAR , SOUTH DELHI, DELHI, 110044
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 FIRST FLOOR J 124 C/O DILIP SINGH S/O BIRENDER SINGH GALI NUMBER 9 SAURABH VIHAR , SOUTH DELHI, DELHI, 110044 AT 16-04-2025 12:52:38, WE MET MANISH ,, N/A. , AND NAME BOARD APPEARING ON THE DOOR, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, NEIGHBOUR'S FEEDBACK IS MARKET AND THE RELATED STOCK NOT SEEN.WE CALL TO APPLICANT, CALL NOT PICKED AND N/A
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	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	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	A47, Hari Nagar Extn, Hari Nagar, Molar Band, New Delhi, Delhi 110044, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-04-2025 12:52:38
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	
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Office Premises



Stock



G829+X3M, Jaitpur Rd, near Syam Store, ...

16-04-2025 12:49:21 pm

28.5024883,77.3175281

Office setup with  
employees

