

## 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	259958522959, AMAAN ENTERPRISE
2	Address	WZ 170/3B SHADI KHAMPUR OPP WEST PATEL NAGAR New Delhi CENTRAL DELHI DELHI 11, CENTRAL DELHI, DELHI, 110008
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT WZ 170/3B SHADI KHAMPUR OPP WEST PATEL NAGAR NEW DELHI CENTRAL DELHI DELHI 11, CENTRAL DELHI, DELHI, 110008 AT 16-04-2025 12:57:50, ENTITY CONTACTED, WHERE WE MET FAIZAN WHO IS BROTHER, AND HE DID NOT PROVIDE ANY INFORMATION, AND THE SHOP WAS CLOSED. THEN WE CALLED TO APPLICANT GIVEN NUMBER BUT OUR CALL NOT CONNECTED, THE GIVEN AREA IS RESIDENTIAL AND NO NAME BOARD SEEN, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Faizan
7a	How related to customer?	Brother
7b	Gist of discussions	shop is closed
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	16-04-2025
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	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N/A
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 12:57:50
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.	



Office Premises



Stock



Office setup with  
employees

