

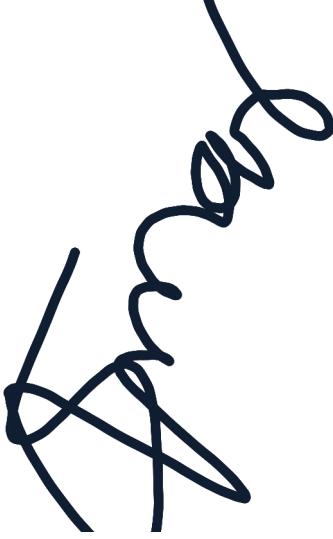
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5073946799, KONCEPT ENGINEERS
2	Address	REGISTERED - ADDRESS - HOUSE NO - 734 SEC - 28 FARIDABAD HARYANA , 121008, FARIDABAD, HARYANA, 121008
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 REGISTERED - ADDRESS - HOUSE NO - 734 SEC - 28 FARIDABAD HARYANA , 121008, FARIDABAD, HARYANA, 121008 AT 16-04-2025 17:00:53, ENTITY CONTACTED, WHERE WE MET VIJAY VERMA(SELF). APPLICANT DENY FOR THE VERIFICATION AND DID NOT CO-OPRATING WITH US, AND NO NAME BOARD SEEN, THE GIVEN LOCATION IS HOME ADDRESS, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	YES
7	Who was contacted at customer's address?	Vijay Verma
7a	How related to customer?	SELF
7b	Gist of discussions	DENIED FOR THE VERIFICATION
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	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	734, Old Sher Shah Suri Rd, Sector 28, Faridabad, Haryana 121008, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 17:00:53
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	
	<p>734, Old Sher Shah Suri Rd, ... 16-04-2025 04:55:54 PM 28.434502,77.3189555</p>

Office Premises



Stock



Office setup with
employees

