

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259873136327, VEDHAS BITES CAFE & RESTAURANT
2	Address	FIRST FLOOR SATYAM COMPLEX H 150 GRANDTRUNK RD GHAZIABAD UTTAR PRADESH 20100, GHAZIABAD, UTTAR PARDESH, 201001
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 SATYAM COMPLEX H 150 GRANDTRUNK RD GHAZIABAD UTTAR PRADESH 20100, GHAZIABAD, UTTAR PARDESH, 201001 AT 18-04-2025 12:45:43, ENTITY NOT CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT OUR CALL NOT PICKED AND THE GIVEN ARE IS COMMERCIAL. NEIGHBOURS DENIED TO 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	N/A
9	Customer's reaction at time of Field Verification	
10	Business Premise Type	N/A
11	Nature of business	Select nature of business
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	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	855, Block G, Lohia Nagar, Ghaziabad, Uttar Pradesh 201001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	18-04-2025 12:45:43
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



855, Block G, Lohia Nagar, Ghaziabad, ...

18-04-2025 12:44:59 PM

28.6726844,77.4319891

Office Premises



855, Block G, Lohia Nagar, Ghaziabad, ...

18-04-2025 12:45:11 PM

28.6727001,77.4319964

Stock



B38-B37, Block G, Lohia Nagar, Ghaziabad, ..

18-04-2025 12:45:19 PM

28.6726427,77.4319395

Office setup with
employees



855, Block G, Lohia Nagar, Ghaziabad, ...
18-04-2025 12:45:30 PM
28.6726473,77.4317966