


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259015711581, A TO Z TRADERS & ENGINEERS
2	Address	HOUSE NO 1595/1,BLOCK B,GALI NUMBER 44,BURARI, NEW DELHI,CENTRAL DELHI,DELHI, 110084, DELHI, DELHI, 110084
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 HOUSE NO. 1595/1, BLOCK B, GALI NUMBER 44, BURARI, NEW DELHI, CENTRAL DELHI, DELHI – 110084 ON 03-05-2025 AT 11:25:38. ENTITY WAS NOT CONTACTED AS NO ONE WAS AVAILABLE AT THE LOCATION DURING THE TIME OF VISIT. A CALL WAS MADE TO THE APPLICANT ON THE PROVIDED CONTACT NUMBER, WHICH WAS ANSWERED. HOWEVER, THE APPLICANT DENIED TO PROCEED WITH THE VERIFICATION AND ALSO MENTIONED THAT HE WANTS TO CLOSE THE ACCOUNT. THE GIVEN AREA IS RESIDENTIAL AND NO NAME BOARD WAS SEEN AT THE LOCATION. LOCAL ENQUIRIES WERE MADE, BUT NO ONE IN THE SURROUNDING LOCALITY WAS FAMILIAR WITH 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	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	request to close account
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	299, Shiv Kunj, Sant Nagar, Burari, New Delhi, Delhi, 110084, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 11:25:38
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	FV negative
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



Stock



Office setup with
employees

