


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5072558892, ECOSTAN
2	Address	KH NO 32/12 (4-12) GROUND FLOOR VILLAGE KHERA KHURD DELHI NORTH WEST NEW DELHI DELHI 110082, NEW DELHI , DELHI, 110082
3	Address Findings	Entity Contacted
4	Name Board Sighted	NO NAME BOARD SEEN
5	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS ON 07-05-2025 AT 12:32:58. ENTITY CONTACTED, WHERE WE MET WITH SANDEEP (SELF). HE CONFIRMED THAT HE HAS BEEN OCCUPYING THE CURRENT PREMISES SINCE JANUARY 2011 AND THE PREMISE IS OWNED. THE NATURE OF THE BUSINESS IS WHOLESAL, AND THE OPERATIONS APPEAR TO BE RUNNING NORMALLY. THE GIVEN AREA IS COMMERCIAL AND THE BUSINESS PREMISES SIZE IS BETWEEN 1000-1500 SQ FT .THE LOCATION IS SITUATED IN A COMMERCIAL AREA. LOCAL ENQUIRIES WERE CONDUCTED, AND NEIGHBOURS CONFIRMED THAT THE APPLICANT IS WELL KNOWN IN THE LOCALITY.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Sandeep
7a	How related to customer?	SELF
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	comfortable
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	Jan/2011
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	no
18	Any complaints against the customer	No
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)	Private Sector
22	GPS Location	Q4P2+9P, Iradat Nagar, Delhi, 110082, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 12:32:58
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	Completed
7	* Overall opinion on the account activity.	

