

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	2249742558, V N INTERNATIONAL
2	Address	REGISTERED - ADDRESS - PLOT NO 10 DIST; CENTRE MANGLAM PARADISE MALL PARKING SECTOR 3 ROHINI DELHI DELHI 110085, DELHI, DELHI, 110085
3	Address Findings	Entity not contacted
4	Name Board Sighted	N/A
5	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION VISIT WAS CONDUCTED ON 08-05-2025 AT 17:10:01 AT THE REGISTERED ADDRESS: PLOT NO. 10, DISTRICT CENTRE, MANGLAM PARADISE MALL PARKING, SECTOR 3, ROHINI, DELHI – 110085. THE ADDRESS WAS LOCATED, BUT NO CONTACT WAS MADE WITH ANYONE AT THE PREMISE. THE NAME ON THE BANNER DID NOT MATCH THE NAME OF THE APPLICANT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT, BUT THE CALL WAS NOT PICKED. LOCAL NEIGHBORS CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
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	
18	Any complaints against the customer	No
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	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	4F-412A, Mangalam Place, Rohini, New Delhi, Delhi, 110085, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 17:10:01
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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



6F-602, Mangalam Place, Rohini, New Delhi,
08-05-2025 05:09:37 pm
28.6979692,77.1147943

Office Premises



Stock



Office setup with
employees



4F-412A, Mangalam Place, Rohini, New Delhi
08-05-2025 05:09:55 pm
28.6980025,77.1147399