

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201032676142, COPPERGLOW TRADING OPC PRIVATE LIMITED
2	Address	SF 202 AND 203 PLOT 16 RISHABH CORP TOWER KARKARDOOMA EAST DELHI EAST DELHI EAST DELHI DELHI INDIA 110092, EAST DELHI , DELHI, 110092
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	VISIT CONDUCTED AT SF 202 AND 203, PLOT 16, RISHABH CORP TOWER, KARKARDOOMA, EAST DELHI, DELHI, 110092 ON 12-05-2025 AT 12:44:15. ADDRESS FOUND, BUT ENTITY NOT CONTACTED AS WE COULD NOT MEET WITH ANYONE. WE TRIED TO CALL THE APPLICANT ON HIS GIVEN NUMBER, BUT THE CALL DID NOT CONNECT. THE GIVEN AREA IS COMMERCIAL, AND NO ONE IN THE SURROUNDING LOCALITY 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	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	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	Saini Enclave, Kanishka Complex, Karkardooma, Anand Vihar, Delhi, 110092, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-05-2025 12:44:15
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>Saini Enclave, Kanishka Complex, Karkardoo 12-05-2025 12:42:27 PM 28.6510045, 77.3057363</p>
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Office Premises



Saini Enclave, Kanishka Complex, Karkardoo

12-05-2025 12:42:37 PM

28.6510086, 77.3055471

Stock



Office setup with
employees

