


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 3227244153, Lovely Enterprises |
| 2 | Address | A-529-530 J J COLONY KHYALA DELHI DELHI 110018 INDIA, DELHI, DELHI, 110018 |
| 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 A-529-530 J J COLONY KHYALA DELHI DELHI 110018 INDIA, DELHI, DELHI, 110018 AT 17-05-2025 16:29:02, ENTITY NOT CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT OUR CALL NOT CONNECTED, THE GIVEN AREA IS RESIDENTIAL AND NO ONE 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 | uncomfortable |
| 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 | 0 |
| 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 | IIIA81, Pocket C, Chand Nagar, Vishnu Garden, Delhi, 110018, India |

Important - Mandatory to be filled

| | | |
|---|--|---|
| 1 | Date and Time of Visit | 17-05-2025 16:29:02 |
| 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



Office Premises



IIIA82, Pocket C, Chand Nagar, Vishnu ...
17-05-2025 04:28:35 PM
28.6505715,77.0981424

Stock



Office setup with
employees



III A81, Pocket C, Chand Nagar, Vishnu ...
17-05-2025 04:28:48 PM
28.6505379,77.0981592