



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257011068338, COOLX ENTERPRISES
2	Address	GROUND FLOOR,A 10,SHIV RAM PARK,BLOCK A, NANGLOI,NORTH WEST DELHI,110041, DELHI , DELHI , 110041
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 GROUND FLOOR,A 10,SHIV RAM PARK,BLOCK A, NANGLOI,NORTH WEST DELHI,110041, DELHI , DELHI , 110041 AT 22-05-2025 12:25:29, ENTITY NOT CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALLED TO APPLICANRT ON HIS GIVEN NUMBER BUT OUR CALL NOT CONNECTED DUE TO NUMBER INVALID, 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	Select nature of business
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	469, Jat Chowk St, Ahir Mohalla, Nangloi Jat, Nangloi, Delhi, 110041, India

Important - Mandatory to be filled		
1	Date and Time of Visit	22-05-2025 12:25:29
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>469, Jat Chowk St, Ahir Mohalla, ... 22-05-2025 12:25:00 PM 28.6798131,77.066606</p>
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Office Premises



469, Jat Chowk St, Ahir Mohalla, ...
22-05-2025 12:25:07 PM
28.6798145,77.0666035

Stock



469, Jat Chowk St, Ahir Mohalla, ...
22-05-2025 12:25:13 PM
28.6798176,77.0666028

Office setup with
employees



469, Jat Chowk St, Ahir Mohalla, ...
22-05-2025 12:25:20 PM
28.6798176,77.0666028