


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257065883766, DIGITALIZED APEX TECHNOLOGY
2	Address	FIRST FLOOR BSI BUSINESS PARK H 160 SECTOR63 NOIDA OFFICE NO 112NOIDANOIDAGAUTAM BUDDHA NAGAR UTTAR PRADESH 201301 , Gautam buddha nagar, Uttar Pardesh, 201301
3	Address Findings	ENTITY CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT FIRST FLOOR BSI BUSINESS PARK H 160 SECTOR63 NOIDA OFFICE NO 112NOIDANOIDAGAUTAM BUDDHA NAGAR UTTAR PRADESH 201301 , GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201301 AT 28-05-2025 12:55:54, ENTITY CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THE SECURITY GUARD DENIED TO ENTER IN THE BUILDING, THEN WE CALLED TO APPLICANT BUT OUR CALL NOT PICKED. THE GIVEN AREA IS COMMERCIAL AND THEY KNOWS THE ENTITY.
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	Suite no. 107, H, 161, Sector 63 Rd, H Block, Sector 63, Noida, Uttar Pradesh 201301, India

Important - Mandatory to be filled		
1	Date and Time of Visit	28-05-2025 12:55:54
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	
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Office Premises



Suite no. 107, H, 161, Sector ...  
28-05-2025 12:49:37 PM  
28.6249963,77.3782652

Stock



Suite no. 107, H, 161, Sector ...  
28-05-2025 12:49:45 PM  
28.6248993,77.3783105



Office setup with  
employees

