

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	159560930897, Exauce Geba
2	Address	C/O: GEBA PALANZONGO, 39BY12, GALLI NUMBER 1, SECTOR 7, GURGAON, HARYANA, GURGAON, 122001 . GURUGRAM HARYANA INDIA 122001, . GURUGRAM, HARYANA, 122001
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 C/O: GEBA PALANZONGO, 39BY12, GALLI NUMBER 1, SECTOR 7, GURGAON, HARYANA, GURGAON, 122001 . GURUGRAM HARYANA INDIA 122001, . GURUGRAM, HARYANA, 122001 AT 31-05-2025 11:12:32, ENTITY NOT CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALLED TO APPLICANT ON THE GIVEN NUMBER AND AFTER TRIED MULTIPLE ATTEMPTS CALL ANSWERED BY ANOTHER PERSON AND NO INFORMATION PROVIDED, THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT AND 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	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	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	Small Garden, 731, Gali Number 9, Urban Estate, Sector 7, Gurugram, Haryana 122001, India

Important - Mandatory to be filled

1	Date and Time of Visit	31-05-2025 11:12:32
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>Nail it! "Get your Perfect Nails" GEL NAIL EXTENSIONS JELLY TIPS EXTENSIONS STARTS @ 499/- NOW @ 999/- • No More Buffing • Less Time Consuming • No Glue Required • More Finished • Pure Gel Tips • High Gloss Experience Our Newly Launched # 489, SECTOR - 7, GURUGRAM Small Garden, 731, Gali Number 9, ... 31-05-2025 11:11:37 am 28.46892574, 77.00983345</p>
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Office Premises



Small Garden, 731, Gali Number 9, ...

31-05-2025 11:11:51 am

28.4689947,77.0099681

Stock



Small Garden, 731, Gali Number 9, ...

31-05-2025 11:12:09 am

28.4689175,77.010083

Office setup with
employees



Small Garden, 731, Gali Number 9, ...

31-05-2025 11:12:23 am

28.4689175,77.010083