

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5088204572, KGN ENTERPRISES
2	Address	REGISTERED - ADDRESS - H NO 68 VILL- KHORI KALAN TEHSIL TAURA MEWAT MEWAT HARYANA 122105, MEWAT, HARYANA, 122105
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 REGISTERED - ADDRESS - H NO 68 VILL- KHORI KALAN TEHSIL TAURA MEWAT MEWAT HARYANA 122105, MEWAT, HARYANA, 122105 AT 12-06-2025 13:24:47, ENTITY NOT CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT OUR CALL NOT PICKED AND 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	Other
11a	Specification of nature of business(in case of other)	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	6V5P+34J, Khor Kalan, Haryana 122015, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-06-2025 13:24:47
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>6V5P+34J, Khor Kalan, Haryana 122015, India 12-06-2025 01:23:40 pm 28.2075195, 76.8851608 Pincode : 122015</p>

Office Premises



6V3M+HXQ, Rampura, Rajasthan 301019, India
12-06-2025 01:23:45 pm
28.2044912, 76.8849158
Pincode : 301019

Stock



Office setup with
employees

