


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259899975400R, THE ACCREDITATION CONSULTANTS
2	Address	4TH FLOOR LIG FLAT NO 38 E BLOCK C DWARKA SECTOR 3 SOUTH WEST DELHI NEW DELHI DELHI INDIA 110078, DELHI, DELHI, 110078
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 4TH FLOOR LIG FLAT NO 38 E BLOCK C DWARKA SECTOR 3 SOUTH WEST DELHI NEW DELHI DELHI INDIA 110078, DELHI, DELHI, 110078 AT 14-06-2025 12:59:03, ENTITY NOT CONTACTED, WHERE WE COOULD NOT MET 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	No
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	No
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	Sansad vihar GGHS LTD Opp. Shri Badrinath Apartment, J23V+7CG, Dwarka Sector-3, Dwarka, Delhi, 110078, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	14-06-2025 12:59:03
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



**SANSAD VIHAR CGHS LTD**  
PLOT-2, SEC-3, DWARKA, NEW DELHI-110078

**SANSAD VIHAR CGHS LTD OPP. SHRI ...**  
14-06-2025 12:52:07 PM  
28 6034513 77 0437383  
Pincode : 110078



Office Premises



sansad Vihar GGHS LTD OPP. Shri ...  
14-06-2025 12:52:23 PM  
28.6033951,77.0435484  
pincode : 110078



Stock



Office setup with employees

