


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201001628594, MS. ARSHINA ENTERPRISES
2	Address	H NO 152 DAMOBAR VIHAR KHORA COLONY, GHAZIABAD UTTAR PRADESH-201001, DELHI, DELHI, 201001
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT HOUSE NO. 152, DAMOBAR VIHAR, KHORA COLONY, GHAZIABAD, UTTAR PRADESH – 201001, DELHI, DELHI, 201001 ON 18-06-2025 AT 16:56:26. DURING THE VISIT, IMRAN KHAN (SELF) WAS MET. THE COMPANY HAS BEEN OWNED SINCE THE YEAR 2000 AND IS ENGAGED IN SERVICE PROVIDING ACTIVITIES. A NAME BOARD WAS SEEN ON THE DOOR OF THE PREMISES. THE COMPANY HAS A TOTAL EMPLOYEE STRENGTH OF UP TO 5, AND ALL 5 EMPLOYEES WERE PRESENT DURING THE VISIT. THE TYPE OF SETUP AND BUSINESS ACTIVITY IS NORMAL. THE PREMISES IS LOCATED IN A RESIDENTIAL AREA AND OCCUPIES LESS THAN 500 SQ FT. LOCAL NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	IMRAN KHAN
7a	How related to customer?	SELF
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	comfortable
10	Business Premise Type	Operative from shop owned

11	Nature of business	Service provider
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2000
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	LESS THAN 500 SQ F
15	Total Employee strength	
16	No. of Employees seen during visit	5
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	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	YES
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	540, Khora Colony, Sector 62A, Noida, Uttar Pradesh 201020, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-06-2025 16:56:26
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	Completed
7	* Overall opinion on the account activity.	



Company Board

ARSHINA ENTERPRISES

DEALS IN ALL TYPES EARTH WORK AND EXCAVATION, FILLING BASEMENT, BUILDING DEMOLITION, EXCAVATOR & J.C.B., TRACTOR, ROLLER, TIPPER HIRE BASIS ETC.

H.NO. 152, DAMODAR VIHAR, KHORA COLONY GHAZIABAD (U.P.)

ARSHINA ENTERPRISES

DEALS IN ALL TYPES EARTH WORK AND EXCAVATION, FILLING BASEMENT, BUILDING DEMOLITION, EXCAVATOR & J.C.B., TRACTOR, ROLLER, TIPPER HIRE BASIS ETC.

H.NO. 152, DAMODAR VIHAR, KHORA COLONY GHAZIABAD (U.P.)

199, Saraswathi Vihar, Azad Vihar, Khora ...

18-06-2025 04:55:08 PM

28.6169311,77.3536111

Pincode : 201010

Office Premises



199, Saraswati Vihar, Azad Vihar, Khora ...
18-06-2025 04:54:41 PM
28 6169857 77 3536201
Pincode : 201010

Stock



RS-533, Saraswathi Vihar, Khora Colony, Sec
18-06-2025 04:54:51 PM
28.6169571 77.3536213
Pincode : 201020

Office setup with
employees



540, Khora Colony, Sector 62A, Noida, ...
18-06-2025 04:55:19 PM
28.6169638,77.3536216
Pincode : 201020