


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	2249316148, SOFIA STEEL AND PLASTIC UTENSILS
2	Address	HOUSE NO 755 GALI NO 3 BADKHAL COLONY FARIDABAD HARYANA 121001, FARIDABAD, DELHI, 121001
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO. 755, GALI NO. 3, BADKHAL COLONY, FARIDABAD, HARYANA, 121001, FARIDABAD, DELHI, ON DATE 20-06-2025 AT 16:43:14. DURING THE VERIFICATION, THE ENTITY WAS NOT CONTACTED AS NO ONE WAS AVAILABLE AT THE LOCATION. PHONE CALL ATTEMPTS TO THE APPLICANT WERE UNSUCCESSFUL AS THE CALL WAS NOT CONNECTED. THERE WAS NO NAME BOARD SEEN AT THE PREMISES. ADDITIONALLY, THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE. BASED ON THE ABOVE FINDINGS, THE VERIFICATION HAS FAILED.
6	Whether authorised signatory met or not?	N/A
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	0
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	
18	Any complaints against the customer	N/A
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	NA
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	2511, Badkhal, Badkhal Village, Faridabad, Haryana 121001, India

Important - Mandatory to be filled

1	Date and Time of Visit	20-06-2025 16:43:14
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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>SCO 30, First Floor Sarpanch Market, ... 20-06-2025 04:42:35 pm 28.4138269,77.2816222 Pincode : 121001</p>
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Office Premises



Stock



2511, Badkhal, Badkhal Village, Faridabad, H
20-06-2025 04:43:07 pm
28.4137908,77.2816371
Pincode : 121001

Office setup with
employees



2511, Badkhal, Badkhal Village, Faridabad, H
20-06-2025 04:43:14 pm
28.4137607,77.2816588
Pincode : 121001