

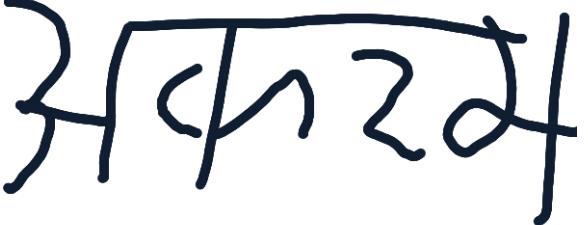
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5090043729, ZARA GARMENT
2	Address	C-1124/1 CHIKAMBERPUR SHAHEED NAGAR MURADNAGAR GHAZIABAD UTTAR PRADESH 201006, GHAZIABAD, DELHI, 201006
3	Address Findings	ENTITY CONTACTED
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT C-1124/1 CHIKAMBERPUR SHAHEED NAGAR, MURADNAGAR, GHAZIABAD, UTTAR PRADESH, 201006, GHAZIABAD, DELHI, 201006 ON 21-06-2025 AT 12:32:14. THE ENTITY CONTACTED, AND WE MET WITH AKRAM.(SELF). THE GIVEN LOCATION IS RESIDENTIAL AND OWNED SINCE 2005, AND THE NATURE OF THE BUSINESS IS WHOLESALER. HOWEVER, NO NAME BOARD WAS SEEN AT THE LOCATION. THE COMPANY HAS A TOTAL EMPLOYEE STRENGTH OF 1, AND THE SAME EMPLOYEE WAS SEEN DURING THE VISIT. THE TYPE OF SETUP AND ACTIVITY WAS NOT FOUND, AND THE PREMISES IS LOCATED IN A RESIDENTIAL AREA. THE AREA OF THE PREMISES IS LESS THAN 500 SQ. FT. NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT, BUT NO GARMENT BUSINESS ACTIVITY WAS OBSERVED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	AKRAM
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	

10	Business Premise Type	Operative from shop owned
11	Nature of business	Wholesaler
12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2005
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	1
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	D106, Block D, Block A, Sahibabad, New Delhi, Ghaziabad, Delhi 110095, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-06-2025 12:32:14
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



D106, Block D, Block A, Sahibabad, ...

21-06-2025 12:31:28 PM

28.6812689,77.3330904

Pincode : 110095

Office Premises



D106, Block D, Block A, Sahibabad, ...

21-06-2025 12:31:34 PM

28.6812686,77.3330846

Pincode : 110095

Stock



Office setup with employees

