


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	3210800490, KK INNOVATION IT SERVICES
2	Address	ADDRESS - I 106 GALI NO 9 SHIV DURGA VIHAR LAKKAPPUR FARIDABAD HARYANA 121009, Faridabad, Delhi, 121009
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	VISITED AT ADDRESS - I 106 GALI NO 9 SHIV DURGA VIHAR LAKKAPPUR FARIDABAD HARYANA 121009, FARIDABAD, DELHI, 121009 AT 11-07-2025 17:10:15, WE MET ARVIND KUMAR WHO IS BROTHER OF APPLICANT . THE COMPANY IS OWNED SINCE JAN/2019. NATURE OF THE BUSINESS IS SELECT NATURE OF BUSINESS IT SERVICES, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 1, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR'S FEEDBACK IS OK AND THE RELATED STOCK SEEN.
6	Whether authorised signatory met or not?	yes
7	Who was contacted at customer's address?	Arvind kumar
7a	How related to customer?	Brother
7b	Gist of discussions	Positive
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	out of work
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from Residence owned

11	Nature of business	IT Services
12	Related stock seen in premises?	yes
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2019
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	1
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	No
18	Any complaints against the customer	No
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	knows the applicant
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	I/68, Katan Pahari, Sector 38, Faridabad, Haryana 121009, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-07-2025 17:10:15
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	Completed
7	* Overall opinion on the account activity.	

Company Board	 <p>I/68, Katan Pahari, Sector 38, Faridabad, ... 11-07-2025 05:08:48 pm 28.4811756,77.2976313 Pincode : 121009</p>
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Office Premises



Stock



Office setup with
employees

