

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	3210800490, KK INNOVATION IT SERVICES
2	Address	ADDRESS - I 106 GALLI 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	
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	Arvind kumar
7a	How related to customer?	Brother
7b	Gist of discussions	out of work
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	Select nature of business
12	Related stock seen in premises?	
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	Upto 5

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	N/A
19	Enquiry details of customer from its surrounding/market	ok
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	
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

**KK INNOVATION IT SERVICES**  
**GSTIN - 06GEBPK0508E1Z1**  
**UDYAM-HR-03-0113976**  
**PLOT NO. 106/9 SDV SURAJKUND**  
**FARIDABAD HR-121009**  
**SUPPORT NO. +91 8882051838**  
**E-MAIL : [info@kkinnovatioions.in](mailto:info@kkinnovatioions.in)**

**I/68, Katan Pahari, Sector 38, Faridabad, ...**  
**11-07-2025 05:08:48 pm**  
**28.4811756,77.2976313**  
**Pincode : 121009**

Office Premises



I/68, Katan Pahari, Sector 38, Faridabad, ...

11-07-2025 05:09:18 pm

28.4811742,77.2976333

Pincode : 121009

Stock



Office setup with  
employees



I/68, Katan Pahari, Sector 38, Faridabad, ...  
11-07-2025 05:09:58 pm  
28.4811721, 77.2976197  
Pincode : 121009