


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                           |  |
|---------|---|--|
| 1       | Account Number,<br>Customer Name  | 259315936283, LEAPS N BOUND  |
| 2       | Address   | A 112,URBTECH TRADE CENTRE,SECTOR 132,DELHI PUBLIC SCHOOL,URBTECH TRADE CENTER,NOIDA GAUTAM BUDDHA N 201304, NOIDA, DELHI, 201304  |
| 3       | Address Findings  | ADDRESS NOT FOUND  |
| 4       | Name Board Sighted  | No name board seen   |
| 5       | Investigating officials<br>comment/conclusion<br>about address and name<br>board sighted          | VISITED AT A 112,URBTECH TRADE CENTRE,SECTOR 132,DELHI PUBLIC SCHOOL, URBTECH TRADE CENTER,NOIDA GAUTAM BUDDHA N 201304, NOIDA, DELHI, 201304 AT 12-07-2025 16:43:22, ADDRESS NOT FOUND, WHERE WE COULD NOT MEET WITH ANYONE THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT OUR CALL NOT PICKED, THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS THE APPLICANT. |
| 6       | Whether authorised<br>signatory met or not?   | NO   |
| 7       | Who was contacted at<br>customer's address?   | N/A  |
| 7a      | How related to customer?  | N/A  |
| 7b      | Gist of discussions   | N/A  |
| 8       | If authorised signatory not<br>met, the reasons for it and<br>inquiries made about<br>whereabouts | N/A  |
| 9       | Customer's reaction at<br>time of Field Verification  |  |
| 10      | Business Premise Type   | N/A  |
| 11      | Nature of business  | N/A  |
| 12      | Related stock seen in<br>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   |  |
| 16  | No. of Employees seen during visit  | N/A  |
| 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                   | NO   |
| 20  | Do Neighbours/ Neighbouring shops or offices know the customer            | No   |
| 21  | Customer employment details(in case of Saving account)                    | N/A  |
| 22  | GPS Location  | Express Trade Tower Shop, Express Trade Tower, Block B, Sector 132, Noida, Uttar Pradesh 201304, India |

| Important - Mandatory to be filled |                               |                       |
|------------------------------------|-------------------------------|-----------------------|
| 1                                  | Date and Time of Visit        | 12-07-2025 16:43:22   |
| 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                                      | FV negative  |
| 7 | * Overall opinion on the account activity.       |  |

Company Board



Express Trade Tower Shop, Express Trade ...  
12-07-2025 04:42:20 PM  
28.5137548,77.3778387  
Pincode : 201304

Office Premises



Stock





Office setup with  
employees

