Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258929862135, FAIZILLAS TRADE (OPC) PRIVATE LIMITED
2	Address	100/5 GF RASHID MARKETKHUREJI KHAS,SHAHDAR A,SHAHDARA,DELHI,INDIA,110051 ?DELHI?DELHI INDIA 110051, Delhi, Delhi, 110051
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	VISITED AT 100/5 GF RASHID MARKETKHUREJI KHAS,SHAHDAR A,SHAHDARA, DELHI,INDIA, 110051 ?DELHI?DELHI INDIA 110051, DELHI, DELHI, 110051 AT 28-07-2025 17:25:46, ENTITY NOT CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT AND OUR CALL PICKED BUT NO INFORMATION PROVIDED BY THE CONTACTED PERSONE, THE GIVEN AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
7b	Gist of discussions	APPLICANT DENIED TO SHARE ANY KIND OF DETAILS
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 Gala owned
11	Nature of business	Factory
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	
16	No. of Employees seen during visit	0
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	F79, near Dharkanta Wali Gali, Jagat Puri, Krishna Nagar, Delhi, 110051, India

Important - Mandatory to be filled		
1	Date and Time of Visit	28-07-2025 17:25:46
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	

Office Premises	

Stock	F79, near Dharkanta Wali Gali, Jagat ... 28-07-2025 05:25:03 PM 28.6472655,77.2957488 Pincode : 110051

Office setup with employees	