

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	200004147828, JESSONS EXPORTS
2	Address	PROP JAGDEV SINGH 201 IIND FLOORKOCHHAR TOWER GL 13 JAIL ROADHARI NAGAR, NEW DELHI, DELHI, 110064
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 PROP JAGDEV SINGH 201 IIND FLOORKOCHHAR TOWER GL 13 JAIL ROADHARI NAGAR, NEW DELHI, DELHI, 110064 AT 02-04-2025 12:07:19, ENTITY NOT CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT CONNECTED DUE TO NUMBER DOES NOT EXIST, THE GIVEN AREA IS RESIDENTIAL NEIGHBOUR DENIED TO VERIFY 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	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	N/A
11	Nature of business	N/A
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	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	405/2, Shaheed Mangal Pandey Marg, Janak Park, Pocket 408, Hari Nagar, Delhi, 110064, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 12:07:19
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	 405/2, Shaheed Mangal Pandey Marg, Janak 02-04-2025 12:06:44 PM 28.6262424,77.110844
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Office Premises



405/2, Shaheed Mangal Pandey Marg, Janak
02-04-2025 12:06:50 PM
28.6262424,77.110844

Stock



Office setup with
employees

