

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201006610150, J S ENTERPRISES
2	Address	H NO 157 KH NO. 27/20/1NANGLOI UDAY VIHARNEAR KIKAR CHOWK, NEW DELHI, DELHI, 110041
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 H NO 157 KH NO. 27/20/1NANGLOI UDAY VIHARNEAR KIKAR CHOWK, NEW DELHI, DELHI, 110041 AT 02-04-2025 11:46:36, ENTITY NOT CONTACTED, WHERE WE COULD NOT MET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT CONNECTED, 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	80, Kirari Extension 2, JJ Colony No 1, Nangloi, New Delhi, Delhi, 110041, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2025 11:46:36
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



80, Kirari Extension 2, JJ Colony ...  
02-04-2025 11:46:03 am  
28.6843401,77.0653204

Office setup with  
employees

