

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259817726815, J.K.INDIA ENTERPRISES
2	Address	PLOT NO 119, ROJKA MEO, NUH, MEWAT, HARYANA, 1221070, GURGAON, HARYANA, 122107
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	VISITED AT PLOT NO. 119, ROJKA MEO, NUH, MEWAT, HARYANA, 122107, GURGAON, HARYANA, 122107, ON 02-04-2025 AT 15:12:37. THE ADDRESS WAS LOCATED, AND ISLAM WAS MET DURING THE VISIT. THE COMPANY HAS BEEN OWNED SINCE 2013, WITH THE NATURE OF BUSINESS BEING SERVICE PROVIDER. A NAME BOARD WAS OBSERVED ON THE DOOR. THE TOTAL EMPLOYEE STRENGTH OF THE COMPANY IS REPORTED TO BE 6-10, AND 8 EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE SETUP AND ACTIVITY WERE FOUND TO BE NORMAL. THE PREMISES ARE COMMERCIAL, WITH AN AREA BETWEEN 500-1000 SQ FT. FEEDBACK FROM NEIGHBORS CONFIRMED FAMILIARITY WITH THE CUSTOMER, AND STOCKS WERE OBSERVED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	ISLAM
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	comfortable

10	Business Premise Type	Operative from commercial premises owned
11	Nature of business	Service provider
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	8
17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
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	6374+F96, Rojka, Raisika, Haryana 122103, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 15:12:37
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2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	



Company Board



Office Premises



6374+F96, Rojka, Raisika, Haryana 122103, I

02-04-2025 03:09:04 pm

28.2133839,77.0554805

Stock



Office setup with employees

