


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259971943322, MILLIBORE
2	Address	L 165 SHASTRI NAGAR DELHI 0, DELHI, DELHI, 110052
3	Address Findings	Entity Contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT L-165, SHASTRI NAGAR, DELHI, DELHI, 110052, ON 02-04-2025 AT 15:08:54. THE ADDRESS WAS LOCATED, AND MUKESH JAIN WAS MET DURING THE VISIT. THE COMPANY HAS BEEN OWNED SINCE 2022, WITH THE NATURE OF BUSINESS BEING EXPORTER/IMPORTER. NO NAME BOARD WAS OBSERVED. NO EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. THE SETUP AND ACTIVITY WERE FOUND TO BE NORMAL. THE PREMISES ARE RESIDENTIAL, WITH AN AREA OF LESS THAN 500 SQ FT. FEEDBACK FROM NEIGHBORS CONFIRMED FAMILIARITY WITH THE CUSTOMER, AND AN OFFICE SETUP WAS OBSERVED.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	MUKESH JAIN
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 Residence owned
11	Nature of business	Exporter/Importer
12	Related stock seen in premises?	

13	Duration of occupancy at current premise - indicating since when occupied	Jan/2022
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	
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	L165, Block L, Shastri Nagar, Delhi, 110052, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 15:08:54
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



L165, Block L, Shastri Nagar, Delhi, ...
02-04-2025 03:06:35 pm
28.6750525,77.176106



Office Premises



L165, Block L, Shastri Nagar, Delhi, ...
02-04-2025 03:06:40 pm
28.6744487,77.1763751

Stock



L165, Block L, Shastri Nagar, Delhi, ...
02-04-2025 03:07:28 pm
28.675053,77.1761062

Office setup with
employees



L165, Block L, Shastri Nagar, Delhi, ...
02-04-2025 03:07:39 pm
28.6750536,77.1761064