

## Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259319270746, VEDA JEWELLERS
2	Address	FOURTH FLOOR,2447,GALI NO. 10,BEADON PURA,KAROL BAGH,NEW DELHI,CENTRAL DELHI,DE0, DELHI, DELHI, 110005
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 FOURTH FLOOR,2447,GALI NO. 10,BEADON PURA,KAROL BAGH,NEW DELHI,CENTRAL DELHI,DE0, DELHI, DELHI, 110005 AT 03-04-2025 12:07:08, WE MET VED PRAKASH ,, N/A. THE COMPANY IS RENTED SINCE 2021. NATURE OF THE BUSINESS IS TRADER, AND NAME BOARD APPEARING ON THE DOOR. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 2, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS COMMERCIAL, AND THE AREA OF THE PREMISE IS LESS THAN 500 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	ved Prakash
7a	How related to customer?	SELF
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 rented
11	Nature of business	Trader

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	28-03-2026
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	2
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	market knows the costumer
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	2427, Gali Number 10, Block 35M, Beadonpura, Karol Bagh, New Delhi, Delhi, 110005, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	03-04-2025 12:07:08
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)	LALIT
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

Company Board	<div><p>2398, Gali Number 11, Block 35M, ... 03-04-2025 12:05:47 pm 28.6492513,77.1936497</p></div>
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Office Premises



2398, Gali Number 11, Block 35M, ...  
03-04-2025 12:05:54 pm  
28.6492513,77.1936497

Stock



9/2481, Gurudwara Rd, Block 35M, Beadonpu  
03-04-2025 12:06:02 pm  
28.6494297,77.1935994



Office setup with  
employees



2427, Gali Number 10, Block 35M, ...  
03-04-2025 12:06:09 pm  
28.6494297,77.1935994