

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259911169969, VINOD JEWELLERS
2	Address	IIIRD FLOOR 1 D,GALI NO 8,EAST AZAD NAGAR,EAST DELHI,DELHI,1100510, DELHI, DELHI, 110051
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 IIIRD FLOOR 1 D,GALI NO 8,EAST AZAD NAGAR,EAST DELHI,DELHI,1100510, DELHI, DELHI, 110051 AT 03-04-2025 12:16:07, ENTITY CONTACTED, WHERE WE MET VINOD(SELF). THE COMPANY IS OWNED SINCE 2000 . NATURE OF THE BUSINESS IS MANUFACTURER, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 01, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, 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?	vinod
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 Residence owned
11	Nature of business	Manufacturer
12	Related stock seen in premises?	

13	Duration of occupancy at current premise - indicating since when occupied	2000
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	01
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	good
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	D-14, East Azad Nagar, Shankar Nagar West, Seelampur, Shahdara, New Delhi, Delhi, 110031, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 12:16:07
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	Completed
7	* Overall opinion on the account activity.	

Company Board	 D-14, East Azad Nagar, Shankar Nagar ... 03-04-2025 12:15:37 pm 28.6644515,77.2789994
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Office Premises



D-14, East Azad Nagar, Shankar Nagar ...
03-04-2025 12:15:42 pm
28.6644084,77.2790131

Stock



D-14, East Azad Nagar, Shankar Nagar ...
03-04-2025 12:15:48 pm
28.6644084,77.2790131

Office setup with
employees

