


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257056511414, DESTINE TRAVELS
2	Address	612 A 6TH FLOOR JAINA TOWER 2 DISTRICT CENTRE JANAKPURI NEW DELHI 1100580, DELHI, DELHI, 110058
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 612 A 6TH FLOOR JAINA TOWER 2 DISTRICT CENTRE JANAKPURI NEW DELHI 1100580, DELHI, DELHI, 110058 AT 10-04-2025 17:58:47, ENTITY CONTACTED, WHERE WE MET ANKUSH(EMPLOYEE). THE COMPANY IS RENTED SINCE 2024. NATURE OF THE BUSINESS IS TOUR AND TRAVEL, AND NO NAME BOARD SEEN. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS 6-10, AND THE EMPLOYEES SEEN DURING THE VISIT IS 5, 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?	No
7	Who was contacted at customer's address?	ankush
7a	How related to customer?	Brother
7b	Gist of discussions	
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	not present at time
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from shop rented
11	Nature of business	Tour and Travel

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2024
13a	In case of rented agreement till which date agreement exists	10-04-2026
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	5
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	A-14, 71/7 Rama Road, Moti Nagar, District Centre, Najafgarh Road Industrial Area, New Delhi, Delhi, 110015, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 17:58:47
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	 <p>DESTINE TRAVELS GSTIN : 07BAJPJ2214B1ZC info@destinetravels.com +91 7056511414 +91 9310553592 612A, 6th Floor, Jaina Tower 2, Janakpuri, West New Delhi</p> <p>A-14, 71/7 Rama Road, Moti Nagar, ... 10-04-2025 05:56:07 PM 28.6296045,77.0821264</p>
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Office Premises



Stock



A-14, 71/7 Rama Road, Moti Nagar, ...
10-04-2025 05:56:26 PM
28.6296214,77.0821563

Office setup with employees



A-14, 71/7 Rama Road, Moti Nagar, ...

10-04-2025 05:56:37 PM

28.6296525,77.0821199