


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	257982953388, THE JACK WALL
2	Address	FOURTH FLOOR,29/72,GALI NO. 11,VISHWAS NAGAR,VISHWAS NAGAR,NEW DELHI,SHAHDARA,D0, DELHI, DELHI, 110032
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 FOURTH FLOOR,29/72,GALI NO. 11,VISHWAS NAGAR,VISHWAS NAGAR,NEW DELHI,SHAHDARA,D0, DELHI, DELHI, 110032 AT 10-04-2025 08:31:53, ENTITY CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER CALL PICKED AND APPLICANT NOT AVAILABLE. THE GIVEN AREA IS COMMERCIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
7b	Gist of discussions	address found customer not available at the door
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	N/A
11	Nature of business	N/A
12	Related stock seen in premises?	N/A

13	Duration of occupancy at current premise - indicating since when occupied	Jan/2025
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	N/A
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	YES
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	28/99, Gali Number 11, M.S Park, Block 17, Vishwas Nagar, Shahdara, Delhi, 110032, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 08:31:53
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	FV negative
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



29-84A, 29-84A, Gali Number 11, M.S ...
10-04-2025 08:31:30 am
28.6622839,77.2904711

Stock



28/99, Gali Number 11, M.S Park, ...

10-04-2025 08:31:35 am

28.6622839,77.2904711

Office setup with
employees



28/99, Cali Number 11, M.S Park, ...
10-04-2025 08:31:40 am
28.6622486,77.2904726