


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259313138721, M/S JEET SINGH
2	Address	FIRST FLOOR,KH NO 79/80,HOUSE NO 386,GALI NO 6,ADARSH LAKHPAT MODEL SECONDA0, DELHI, DELHI, 110094
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT FIRST FLOOR,KH NO 79/80,HOUSE NO 386,GALI NO 6,ADARSH LAKHPAT MODEL SECONDA0, DELHI, DELHI, 110094 AT 10-04-2025 09:14:21, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER BUT OUR CALL NOT PICKED. THE GIVEN AREA IS COMMERCIAL AND NO ONE 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	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	
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	N/A

13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
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	NO
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	A10, Block A, Gokalpuri, Gokalpur, New Delhi, Delhi, 110094, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 09:14:21
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



Office Premises



A10, Block A, Gokalpuri, Gokulpur, New ...
10-04-2025 09:14:01 am
28.7028842,77.282795

Stock



A10, Block A, Gokalpuri, Gokalpur, New ...
10-04-2025 09:14:06 am
28.7028937,77.2829231

Office setup with
employees



A10, Block A, Gokalpuri, Gokalpuri, New ...
10-04-2025 09:14:15 am
28.7028315,77.2829869