


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258929588862, JAI AMBEY MANPOWER SERVICES
2	Address	GROUND FLOOR H.NO. 9 JAGDAMBA COLONY RIGHT SIDE GALI NO. 1 AALI VIHAR BADARPUR NEW, SOUTH DELHI, DELHI, 110044
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT GROUND FLOOR H.NO. 9 JAGDAMBA COLONY RIGHT SIDE GALI NO. 1 AALI VIHAR BADARPUR NEW, SOUTH DELHI, DELHI, 110044 AT 16-04-2025 12:28:18, 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 RESIDENTIAL 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	8, Ismailpur Rd, Ekta Vihar, Jaitpur, Faridabad, New Delhi, Haryana 121003, India

Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 12:28:18
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	 <p>8, Ismailpur Rd, Ekta Vihar, Jaitpur, ... 16-04-2025 12:26:54 pm 28.5013032,77.3304564</p>
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Office Premises



Stock



8, Ismailpur Rd, Ekta Vihar, Jaitpur, ...
16-04-2025 12:27:03 pm
28.5012825,77.3304585

Office setup with
employees



8, Ismailpur Rd, Ekta Vihar, Jaitpur, ...
16-04-2025 12:27:07 pm
28.5012825,77.3304585