


Field Verification Report(FVR)


Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259777767634, A S ENTERPRISES
2	Address	HOUSE NO 50 F/F JANGPURA LANE JANGPURA NEW DELHI SOUTH DELHI DELHI 110014, SOUTH DELHI, DELHI, 110014
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 HOUSE NO 50 F/F JANGPURA LANE JANGPURA NEW DELHI SOUTH DELHI DELHI 110014, SOUTH DELHI, DELHI, 110014 AT 16-04-2025 16:57:38, ENTITY CONTACTED, WHERE WE MET SAROJ, WHO BELONGS TO THE GIVEN LOCATION. AND HE CONFIRMED THAT THE BUSINESS AHS BEEN SHIFTED TO ANOTHER LOCATION, THEN WE CALLED TO APPLICANT ON THE GIVEN NUMBER BUT OUR CALL NOT PICKED, THE GIVEN AREA IS RESIDENTIAL AND NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	No
7	Who was contacted at customer's address?	SAROJ
7a	How related to customer?	OTHER
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	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	8/2, Jangpura, Jungpura Extension, New Delhi, Delhi 110014, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 16:57:38
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	To be continued
7	* Overall opinion on the account activity.	

Company Board	
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Office Premises



8/2, Jangpura, Jungpura Extension, New Delhi
16-04-2025 04:56:58 PM
28.5835023,77.2458296

Stock



Office setup with
employees



8/2, Jangpura, Jungpura Extension, New Delhi
16-04-2025 04:57:31 PM
28.5834409,77.2457341