


Field Verification Report(FVR)

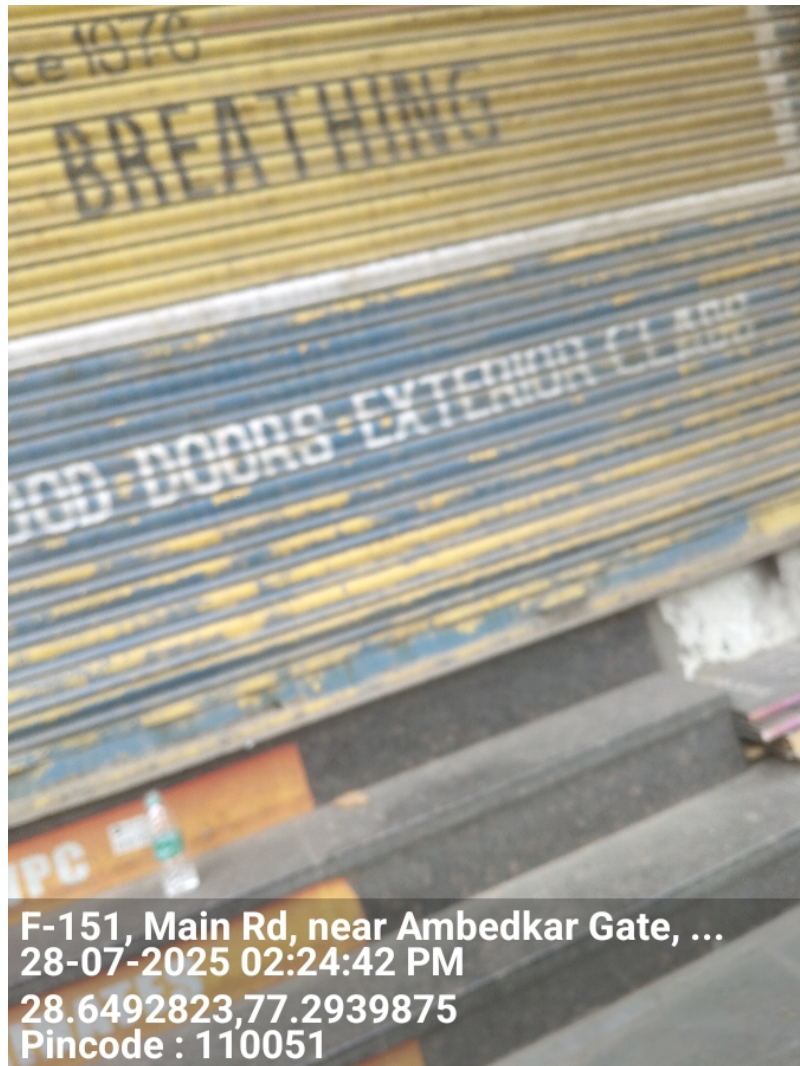
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	258368732771, JAMVAIDA TRADERS (OPC) PRIVATE LIMITED
2	Address	261 G/F KHUREJI KHASNEAR CHHOTI MASJID, SHAHDARA, SHAHDARA, DELHI, INDIA, 110051 ? DELHI DELHI INDIA 110051, Delhi, Delhi, 110051
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	
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	not available
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	
11	Nature of business	Select nature of business
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	
13a	In case of rented agreement till which date agreement exists	N/A

14	Business Premise Size	
15	Total Employee strength	
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
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	F-146, Main Road, near Ambedkar Gate, Anarkali Garden, Jagat Puri, Krishna Nagar, Delhi, 110051, India

Important - Mandatory to be filled

1	Date and Time of Visit	28-07-2025 14:25:13
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	FV negative

Company Board



Office Premises



Stock



Office setup with
employees



F-146, Main Road, near Ambedkar Gate, ...
28-07-2025 02:25:10 PM
28.6501481,77.2934683
Pincode : 110051