


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, SHA HDARA, SHAHDARA, DELHI, INDIA, 110051 ? DELHI DELHI INDIA 110051, Delhi, Delhi, 110051 , ENTITY NOT CONTACTED, WHERE WE COULD NOT MEET WITH ANYONE, THEN WE CALLED TO APPLICANT ON HIS GIVEN NUMBER BUT AND OUR CALL PICKED BUT NO INFORMATION PROVIDED BY THE CONTACTED PERSONS AND HE CLOSED HIS SHOP, THE GIVEN, AREA IS RESIDENTIAL AND NO ONE KNOWS THE APPLICANT
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 261 G/F KHUREJI KHASNEAR CHHOTI MASJID, SHA HDARA, SHAHDARA, DELHI, INDIA, 110051 ? DELHI DELHI INDIA 110051, DELHI, DELHI, 110051 AT 28-07-2025 17:26:59, WE MET NOT AVAILABLE ,, N/A. , AND NO NAME BOARD SEEN, AND THE EMPLOYEES SEEN DURING THE VISIT IS 0, NEIGHBOUR'S FEEDBACK IS AND THE RELATED STOCK NOT SEEN. WE CALL TO APPLICANT, NOT CONNECTED AND N/A
6	Whether authorised signatory met or not?	N/A
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	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	0
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	
18a	Please specify	NA
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	F79, near Dharkanta Wali Gali, Jagat Puri, Krishna Nagar, Delhi, 110051, India

Important - Mandatory to be filled

1	Date and Time of Visit	28-07-2025 17:26:59
2	Name of External Agency	RNFI SERVICES LIMITED

3	Name of Checker for FV Report	Anuj Sharma
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



F79, near Dharkanta Wali Gali, Jagat ...
28-07-2025 05:26:24 PM
28.6473411,77.2955795
Pincode : 110051

Office Premises



F79, near Dharkanta Wali Gali, Jagat ...
28-07-2025 05:26:28 PM
28.6473178,77.2957301
Pincode : 110051

Stock



F79, near Dharkanta Wali Gali, Jagat ...
28-07-2025 05:26:34 PM
28.6473178,77.2957301
Pincode : 110051

Office setup with
employees



F79, near Dharkanta Wali Gali, Jagat ...
28-07-2025 05:26:47 PM
28.6474461,77.2955417
Pincode : 110051