

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	259211763937, KONGKIN (OPC) PRIVATE LIMITED
2	Address	301,3RD FLOOR,JEETRAMNEAR HANUMAN MANDIR,G URGON,SECTOR 17,HARYANA,INDIA,122001 ?GURGAON HARYANA INDIA 122001, Gurugram, Delhi, 122001
3	Address Findings	Entity not contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 301,3RD FLOOR,JEETRAMNEAR HANUMAN MANDIR,G URGON,SECTOR 17,HARYANA,INDIA,122001 ?GURGAON HARYANA INDIA 122001, GURUGRAM, DELHI, 122001 AT 31-07-2025 15:32:21, ENTITY NOT CONTACTED WHERE WE COULD NOT MEET ANYONE AT THE ADDRESS AND NO NAME BOARD SEEN AND OUR PHONE CALL NOT PICKED, THE GIVEN AREA IS COMMERCIAL. THE NEIGHBOURS FEEDBACK ARE NEGATIVE.
6	Whether authorised signatory met or not?	N/A
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	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	3, Sukhrali, Sector 17, Gurugram, Haryana 122001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	31-07-2025 15:32:21
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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>Sector 17Pt. Jeet Ram Complex,Near Hanuman 31-07-2025 03:30:31 pm 28.4765301,77.0628226 Pincode : 122001</p>
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Office Premises



Stock



Office setup with
employees

