

Easebuzz | Field Verification | Creative Cares Edu Care Society

1	id	22921
2	company_id	9
3	io_comment	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 04-04-2025 AT 14:21:19. THE ENTITY WAS CONTACTED, AND WE MET WITH MEENAL (ACCOUNTANT), WHO DID NOT PROVIDE ANY INFORMATION. MULTIPLE ATTEMPTS WERE MADE TO CALL THE APPLICANT AT THE GIVEN NUMBER (956006646), BUT THE CALL WAS NOT PICKED UP. WE ALSO CONTACTED HIS RELATIONSHIP MANAGER, VIBHOR MALIK (9911002610), BUT MEENAL REFUSED TO PROVIDE ANY INFORMATION TO HIM AS WELL. THE GIVEN AREA IS RESIDENTIAL, AND NAME BOARD WAS SEEN. FURTHER INQUIRIES WERE MADE IN THE LOCALITY, AND THE LOCALS CONFIRMED KNOWING THE APPLICANT.
4	BUSINESS NAME	Creative Cares Edu Care Society
5	MERCHANT NAME	Creative Cares Edu Care Society
6	ENTITY TYPE	PARTNERSHIP
7	FULL BUSINESS ADDRESS	sec 93 hayat pur
8	NAME OF THE PERSON MET	MEENAL
9	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	ACCOUNTANT
10	ADDRESS FINDINGS	Entity Contacted
11	EASE OF LOCATION OF THE OFFICE	N/A
12	OFFICE LOCALITY TYPE	RESIDENTIAL
13	OFFICE CONSTRUCTION	N/A
14	BUSINESS PREMISES OWNED OR RENTAL	Rented
15	Business Premises Owned or Rental Date	N/A

16	NUMBER OF YEARS IN BUSINESS	N/A
17	NUMBER OF YEARS IN CURRENT PREMISES	N/A
18	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
19	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	N/A
20	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	N/A
21	BUSINESS ACTIVITY SIGHTED	N/A
22	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	N/A
23	MERCHANT NEIGHBOUR NAME	N/A
24	NEIGHBOUR FEEDBACK ON MERCHANT	N/A
25	EXTERIOR CONDITION	N/A
26	INTERIOR CONDITION	N/A
27	NEGATIVE FEEDBACK IF ANY	N/A
28	POLITICAL INFLUENCE	N/A
29	BUSINESS PREMISE SIZE	N/A
30	BUSINESS BOARD SEEN (YES/NO)	Yes
31	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	no information provided by contact petson
32	FV STATUS	Negative
33	NEGATIVE REASON	NO INFORMATION PROVIDED BY THE ACCOUNTANT MEENAL
34	INVESTING OFFICIALS' COMMENTS	N/A
35	latitude	28.4122255

36	longitude	76.9341673
37	GPS LOCATION	63, Sector 93, Manesar, Gurugram, Haryana 122505, India
38	Retailer Name	MUKESH KUMAR
39	Retailer Id	ANRDL1DLIGUR04
40	merchand_neighbour_feedback	N/A
41	address	Sector 93, Near DLF Regal Garden, Hayatpur, IMT Road, Gurgaon (HR.) - 122505
42	referred_option	Select
43	IO Comments	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 04-04-2025 AT 14:21:19. THE ENTITY WAS CONTACTED, AND WE MET WITH MEENAL (ACCOUNTANT), WHO DID NOT PROVIDE ANY INFORMATION. MULTIPLE ATTEMPTS WERE MADE TO CALL THE APPLICANT AT THE GIVEN NUMBER (956006646), BUT THE CALL WAS NOT PICKED UP. WE ALSO CONTACTED HIS RELATIONSHIP MANAGER, VIBHOR MALIK (9911002610), BUT MEENAL REFUSED TO PROVIDE ANY INFORMATION TO HIM AS WELL. THE GIVEN AREA IS RESIDENTIAL, AND NAME BOARD WAS SEEN. FURTHER INQUIRIES WERE MADE IN THE LOCALITY, AND THE LOCALS CONFIRMED KNOWING THE APPLICANT.

44

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



45

TAKE PHOTO OF
OFFICE (INTERIOR)/
PHYSICAL STOCK
/BUSINESS/OFFICE
SETUP



46

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



47

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



48	insidetwoshop	 <p>63, Sector 93, Manesar, Gurugram, Haryana ... 04-04-2025 02:17:28 pm 28.412199,76.9342268</p>
49	outsidelandmark	 <p>63, Sector 93, Manesar, Gurugram, Haryana ... 04-04-2025 02:17:04 pm 28.412189,76.9342386</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-04-2025 14:21:19
2	Name of the person doing Field Verification(FV)	

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

