

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JIYA COSMETIC HUB
2	Customer Name / Customer Code	9200371488
3	Address	JANTA FLAT NO 355?GROUND FLOOR POCKET 2PASCHIM PURI PASCHIM VIHAR
4	Name of the Person met	JIYA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Cosmetic
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	QR seen
14	Merchant Neighbour Name	Aadi
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500 to 1000 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: JANTA FLAT NO. 355, GROUND FLOOR, POCKET 2, PASCHIM PURI, PASCHIM VIHAR ON 30-04-2025 AT 12:53:41. THE ADDRESS WAS FOUND AND THE VERIFIER MET JIYA, WHO IDENTIFIED HERSELF AS THE OWNER. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA AND HAVE AN APPROXIMATE SIZE BETWEEN 500 TO 1000 SQ. FT. AN MSWIPE QR CODE WAS OBSERVED AT THE LOCATION. A BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING. LOCAL ENQUIRIES WITH A NEIGHBOUR NAMED AADI CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA AND THE FEEDBACK RECEIVED WAS POSITIVE.
19	GPS Location	355 Pocket2, Paschim Puri, Paschim Vihar, Delhi, 110063, India
20	Fv Status	Positive
22	Gist of Discussions	positive

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Device Pic



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Name Board



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Inside of the Shop



26

Outside of the Shop



355 Pocket2, Paschim Puri, Paschim Vihar, ...

30-04-2025 12:52:08 PM

28.6678264,77.1163013

27

Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	30-04-2025 12:53:41
2	Name of the person doing Field Verification(FV)	PUSHKAR RAMPAL
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28638

