


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MULTAN OIL KOHLU
2	Customer Name / Customer Code	9200148474
3	Address	2186 MAIN PATEL NAGAR NEW DELHI
4	Name of the Person met	MULTAN OIL KOHLU
5	Designation of the Contacted Person in that Firm	Cashier
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	oil shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Lakshya
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft
17	Business Board seen (Yes/No)	yes

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 2186, MAIN PATEL NAGAR, NEW DELHI ON DATE 02-05-2025 AT 16:11:27. THE ADDRESS WAS FOUND TO BE CORRECT AND A CASHIER WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS CLEARLY VISIBLE. NEIGHBOUR IDENTIFIED AS LAKSHYA CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	K-75, Ground Floor, West Patel Nagar, Block 1, West Patel Nagar, Patel Nagar, Delhi, 110008, India
20	Fv Status	Positive
22	Gist of Discussions	all ok
23	Device Pic	 <p>2172/5, near Shadipur Metro Station, opp. ... 02-05-2025 04:09:55 pm 28.6502942,77.1604285</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>K-75, Ground Floor, West Patel Nagar, ... 02-05-2025 04:10:44 pm 28.6502748,77.1604258</p>
27	Merchant Photo	 <p>2172/5, near Shadipur Metro Station, opp. ... 02-05-2025 04:10:28 pm 28.6502832,77.1604323</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 16:11:27
2	Name of the person doing Field Verification(FV)	LAHIT MAHAWAR
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	REF28762

