



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAYA CREATION
2	Customer Name / Customer Code	9401964262S
3	Address	G-58,PLOT NO 58 H 9,GROUND FLOOR, JEWEL CITY CENTRE, LANDMARK N.S.P. PITAMPURA,DELHI,
4	Name of the Person met	MAYA
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	6
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Dress store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	no
14	Merchant Neighbour Name	Hridaan
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: G-58, PLOT NO. 58 H-9, GROUND FLOOR, JEWEL CITY CENTRE, LANDMARK – N.S.P., PITAMPURA, DELHI ON 09-05-2025 AT 16:02:01 HOURS. THE ADDRESS WAS FOUND TO BE CORRECT AND MS. MAYA WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE OF LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS NOT SEEN AT THE SITE, BUT A BUSINESS NAME BOARD WAS VISIBLE. A NEIGHBOUR NAMED HRIDAAN CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. BASED ON THESE FINDINGS, THE VERIFICATION IS SATISFACTORY.
19	GPS Location	G-55, Netaji Subhash Place, Pitampura, New Delhi, Delhi, 110034, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	no mswipe device was seen
23	Device Pic	 <p>111, Netaji Subhash Place, Shakurpur, Delhi, 09-05-2025 04:00:14 pm 28.6932149,77.1471701</p>

24	Name Board	 <p>G-55, Netaji Subhash Place, Pitampura, New 09-05-2025 04:00:28 pm 28.693167,77.1471179</p>
25	Inside of the Shop	 <p>G-55, Netaji Subhash Place, Pitampura, New 09-05-2025 04:00:51 pm 28.6931562,77.1471129</p>
26	Outside of the Shop	 <p>G-55, Netaji Subhash Place, Pitampura, New 09-05-2025 04:01:16 pm 28.6931312,77.1471157</p>

27	Merchant Photo	 <p>G-55, Netaji Subhash Place, Pitampura, New 09-05-2025 04:01:02 pm 28.6931373,77.1471045</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	09-05-2025 16:02:01
2	Name of the person doing Field Verification(FV)	ABHAY KUMAR
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	REF27626

