

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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



25

Inside of the Shop



26

Outside of the Shop



27 Merchant Photo



G-55, Netaji Subhash Place, Pitampura, New  
09-05-2025 04:01:02 pm  
28.6931373,77.1471045

**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

