

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	FINE ONE JEWELS
2	Customer Name / Customer Code	9401973620
3	Address	G-36PP TRADE CENTER NETAJI SUBHASH PLACEPITAMPURA DELHI
4	Name of the Person met	PAYAL GOEL
5	Designation of the Contacted Person in that Firm	sales officer
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	JEWELS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Nitin
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: G-36PP TRADE CENTER NETAJI SUBHASH PLACEPITAMPURA DELHI ON 04-06-2025 13:37:36. ADDRESS FOUND, WHERE WE MET WITH FINE ONE JEWELS, SALES OFFICER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS JEWELS SHOP . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOUR NITIN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	201-202, Netaji Subhash Place, Pitampura, New Delhi, Delhi, 110034, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>201-202, Netaji Subhash Place, Pitampura, 04-06-2025 01:34:24 pm 28.6940713, 77.148292 Pincode : 110034</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	04-06-2025 13:37:36
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2	Name of the person doing Field Verification(FV)	R00696959
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	REF32796

