


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DIAMATE EXPORTS
2	Customer Name / Customer Code	9401165189
3	Address	SHOP No.17,SANTUSHTI SHOPPING ARCADE, OPPOSITE ASHOKA/SAMRAT HOTEL, NEW DELHI
4	Name of the Person met	RUPINDER ANAND
5	Designation of the Contacted Person in that Firm	sales
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Jewellery
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	HARUN
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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: SHOP NO. 17, SANTUSHTI SHOPPING ARCADE, OPPOSITE ASHOKA/SAMRAT HOTEL, NEW DELHI ON 17-06-2025 AT 16:21:37. THE ADDRESS WAS LOCATED, AND WE MET WITH THE SALES OFFICER, HIMANSHI. THE PREMISES ARE COMMERCIAL IN NATURE, AND THE SIZE OF THE PREMISES IS LESS THAN 500 SQ FT. THE MSWIPE DEVICE WAS OBSERVED, AND A BUSINESS NAME BOARD WAS SEEN, ALTHOUGH IT HAD A DIFFERENT NAME. THE NEIGHBOUR, HARUN, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. THE VERIFICATION HAS BEEN SUCCESSFULLY COMPLETED. GPS PINCODE MISMATCHED.
19	GPS Location	H5VX+X5X, Chanakyapuri, New Delhi, Delhi 110021, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Shop # 16, Santushti Shopping Complex, ... 17-06-2025 04:20:35 pm 28.594984,77.1983233 Pincode : 110021</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>H5VX+X5X, Chanakyapuri, New Delhi, Del 17-06-2025 04:21:27 pm 28.5949838,77.1983308 Pincode : 110021</p>
27	Merchant Photo	 <p>H5VX+X5X, Chanakyapuri, New Delhi, Del 17-06-2025 04:21:21 pm 28.5949876,77.1983523 Pincode : 110021</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 16:21:37
2	Name of the person doing Field Verification(FV)	DILIP KUMAR SHARMA

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	REF33628

