

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	HIMANSHI
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	YES
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	No
14	Merchant Neighbour Name	HIMANSHI
15	Neighbour feedback on merchant	DIVACE DEACTIVATE KARANI
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	NA
19	GPS Location	H5VX+X5X, Chanakyapuri, New Delhi, Delhi 110021, India

20	Fv Status	Positive
22	Gist of Discussions	good
23	Device Pic	
24	Name Board	

25

Inside of the Shop



H5VX+X5X, Chanakyapuri, New Delhi, Del
17-06-2025 04:21:15 pm
28.5950094,77.1983533
Pincode : 110021

26

Outside of the Shop



H5VX+X5X, Chanakyapuri, New Delhi, Del
17-06-2025 04:21:27 pm
28.5949838,77.1983308
Pincode : 110021

27	Merchant Photo	 <p> H5VX+X5X, Chanakyapuri, New Delhi, Del 17-06-2025 04:21:21 pm 28.5949876,77.1983523 Pincode : 110021 </p>
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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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF33628

