


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JATIN MENS WEAR
2	Customer Name / Customer Code	9401944429
3	Address	K 62 PUNJABI BAZAR, KOTLA MUBARAKPUR, SOUTH DELHI, Delhi NCR, DELHI
4	Name of the Person met	ABHISHEK JAIN
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Clothes Store
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	MANOJ
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: K 62 PUNJABI BAZAR, KOTLA MUBARAKPUR, SOUTH DELHI, DELHI NCR, DELHI ON DATE 26-06-2025 13:43:12, ADDRESS FOUND AND WHERE WE MET WITH ABHISHEK JAIN, WHO WAS THE OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE SEEN. BUSINESSSS BOARD NAME SEEN. THE NEIGHBOUR MANOJ KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK .
19	GPS Location	K61, South Extension I, Shiv Nagar, Kotla Mubarakpur, New Delhi, Delhi 110003, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>K61. South Extension I, Shiv Nagar, ... 26-06-2025 01:41:38 pm 28.5746817.77.2262384 Pincode : 110003</p>

24



Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>63, Puniabi Bazar Rd. South Extension ... 26-06-2025 01:41:18 pm 28.5746821.77.2262324 Pincode : 110003</p>
27	Merchant Photo	 <p>63, Puniabi Bazar Rd. South Extension ... 26-06-2025 01:41:25 pm 28.5746836.77.2262171 Pincode : 110003</p>

Important - Mandatory to be filled

1	Date and Time of Visit	26-06-2025 13:43:12
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	REF34500

