



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MY TRAVEL SOLUTIONS
2	Customer Name / Customer Code	9401417863
3	Address	WZ 6 A9??KAILASH PARK?KIRTI NAGAR??Delhi NCR?110015
4	Name of the Person met	NANCY CHOPRA
5	Designation of the Contacted Person in that Firm	head
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
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	tour & travel
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	Manav
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: WZ 6 A9??KAILASH PARK?KIRTI NAGAR??DELHI NCR?110015 ON 02-07-2025 17:26:07. ADDRESS FOUND, WHERE WE MET WITH NANCY CHOPRA, HEAD. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 TOUR & TRAVEL. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR MANAV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	W2/5, Kailash Park, Basai Dara pur, Bali Nagar, New Delhi, Delhi, 110015, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	
24	Name Board	

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Inside of the Shop




W2/5, Kailash Park, Basai Dara pur, ...
02-07-2025 05:25:19 pm
28.6559988,77.1384922
Pincode : 110015

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Outside of the Shop



W2/5, Kailash Park, Basai Dara pur, ...
02-07-2025 05:26:02 pm
28.6559593,77.1384691
Pincode : 110015

27	Merchant Photo	 <p>W2/5, Kailash Park, Basai Dara pur, ... 02-07-2025 05:25:44 pm 28.6559876,77.1384645 Pincode : 110015</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-07-2025 17:26:07
2	Name of the person doing Field Verification(FV)	CHIRAG VALECHA
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	REF35225

