

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SADHANA TRAVEL SERVICES
2	Customer Name / Customer Code	9401164244
3	Address	301 SKIPPER CORNER 88 NEHRU PLACE New Delhi 110019
4	Name of the Person met	ASHUTOSH SHARMA
5	Designation of the Contacted Person in that Firm	accountant
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	30
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	TRAVEL AGENCIES AND TOUR OPERATORS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	7
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Hemkunt
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: 301 SKIPPER CORNER 88 NEHRU PLACE NEW DELHI 110019 ON 07-07-2025 17:32:04. ADDRESS FOUND, WHERE WE MET WITH JASVINDER, ACCOUNTANT. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 30 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 TRAVEL AGENCIES AND TOUR OPERATORS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR HEMKUNT CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	88, Nehru Place, New Delhi, Delhi 110019, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23 Device Pic



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Name Board



25 Inside of the Shop



26

Outside of the Shop



88, Nehru Place, New Delhi, Delhi ...

07-07-2025 05:31:16 PM

28.5485544,77.2536033

Pincode : 110019

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 17:32:04
2	Name of the person doing Field Verification(FV)	R00250525
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	REF36038

