


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NICE HANDICRAFTS
2	Customer Name / Customer Code	9401913014
3	Address	D 1/6 ASIHWARYAM PHASE2 NOLOMBAR, MAGGAPAIR CHENNAI, MOGAPPAIR, 600037
4	Name of the Person met	MUSHTAQ AHMAD PUNJABI
5	Designation of the Contacted Person in that Firm	Owner
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	Residential
10	Nature Of Goods sold or services given at merchant location	Kashmir Art
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Vishweshwar
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: D 1/6 ASIHWARYAM PHASE2 NOLOMBAR, MAGGAPAIR CHENNAI, MOGAPPAIR, 600037 ON 08-07-2025 13:48:19. ADDRESS FOUND, WHERE WE MET WITH MUSHTAQ AHMAD PUNJABI, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS KASHMIR ART. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VISHWESHWAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Jains Aishwaram Phase 2 Block-D1, JAINS AISHWARAM PHASE-2, Nolambur, Ambattur Industrial Estate, Chennai, Tamil Nadu 600095, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>4th Main Road DABC Avenue Nolambur, ... 08-07-2025 01:45:42 pm 13.0751969 80.1653171 Pincode : 600095</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	
27	Merchant Photo	

Important - Mandatory to be filled

1	Date and Time of Visit	08-07-2025 13:48:19
2	Name of the person doing Field Verification(FV)	R001165220

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	REF36697

