

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | HOLIDAYS999 |
| 2 | Customer Name / Customer Code | 9401964732 |
| 3 | Address | 116, FIRST FLOOR OFFICE SPACE JAIN TOWER BUILT ON PLOT NO CENTRE JANAK PURI NEW WEST, JAIN TOWER 2 DISTT CENTRE JANAK PURI NEW DELHI, 110058 |
| 4 | Name of the Person met | asha rani |
| 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 | 2 |
| 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 | 9 |
| 13 | Mswipe Machine/QR seen or not | No |
| 14 | Merchant Neighbour Name | renu madam |
| 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: 116, FIRST FLOOR OFFICESPACE JAIN TOWER BUILT ON PLOT NO CENTRE JANAKPUR NEW WEST, JAIN TOWER 2 DISTT CENTRE JANAK PURI NEW DELHI, 110058 ON DATE 12-07-2025 16:38:49, ADDRESS FOUND AND WHERE WE MET WITH ASHA RANI, WHO WAS THE OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN. BUSINESS BOARD NAME SEEN. THE NEIGHBOURS FEEDBACK ARE POSITIVE. |
| 19 | GPS Location | Jaina Tower II, 709, District Centre, Janakpuri, Delhi, 110058, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | No Mswipe Device Seen |
| 23 | Device Pic |  <p>J3HJ+RV8, District Centre, Janakpuri, Delhi, 12-07-2025 04:35:25 PM 28.6296471, 77.0822655 Pincode : 110058</p> |

24 Name Board



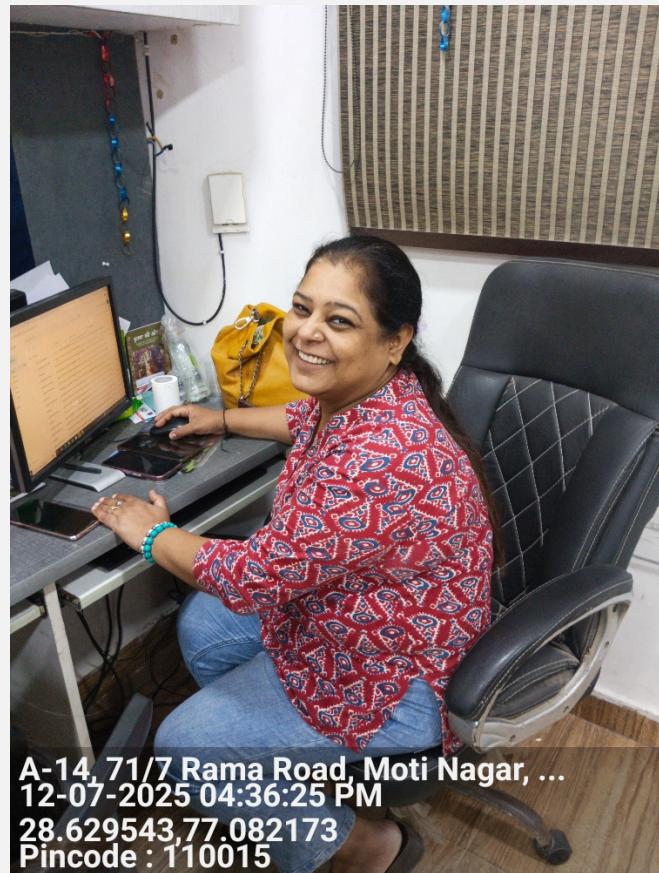
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 12-07-2025 16:38:49 |
| 2 | Name of the person doing Field Verification(FV) | DHIRAJ SHARMA |

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|---|--|-----------------------|
| 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 | REF37252 |

