


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 OFFICESPACE 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 OFFICE SPACE JAIN TOWER BUILT ON PLOT NO CENTRE JANAK PURI 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>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Jaina Tower II, 709, District Centre, ... 12-07-2025 04:37:22 PM 28.6295052,77.0821312 Pincode : 110058</p>
27	Merchant Photo	 <p>A-14, 71/7 Rama Road, Moti Nagar, ... 12-07-2025 04:36:25 PM 28.629543,77.082173 Pincode : 110015</p>

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

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

