


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ASHOK STORE
2	Customer Name / Customer Code	9200131817
3	Address	C - 119 MOTI NAGAR, NEW DELHI, Moti Nagar, near durga temple, 110063
4	Name of the Person met	gagan saluja
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	60
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Clothes Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Amit
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: C - 119 MOTI NAGAR, NEW DELHI, MOTI NAGAR, NEAR DURGA TEMPLE, 110063 ON 14-07-2025 12:33:44. ADDRESS FOUND, WHERE WE MET WITH GAGAN SALUJA, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 60 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHES STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AMIT CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	120, near Durga Mandir, Block C, New Moti Nagar, Moti Nagar, New Delhi, Delhi, 110015, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>1/48, near Durga Mandir, New Moti ... 14-07-2025 12:31:54 pm 28.6592171,77.1421994 Pincode : 110015</p>

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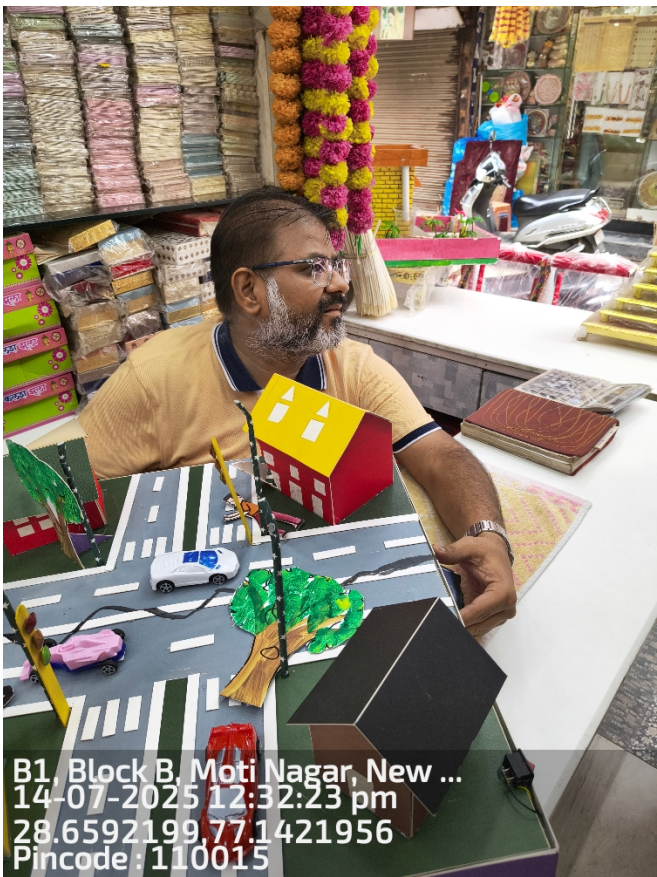
Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>120, near Durga Mandir, Block C, ... 14-07-2025 12:33:34 pm 28.6592593,77.1421607 Pincode : 110015</p>
27	Merchant Photo	 <p>B1, Block B, Moti Nagar, New ... 14-07-2025 12:32:23 pm 28.6592199,77.1421956 Pincode : 110015</p>

Important - Mandatory to be filled

1	Date and Time of Visit	14-07-2025 12:33:44
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	REF37361

