

Field Verification Report(FVR)

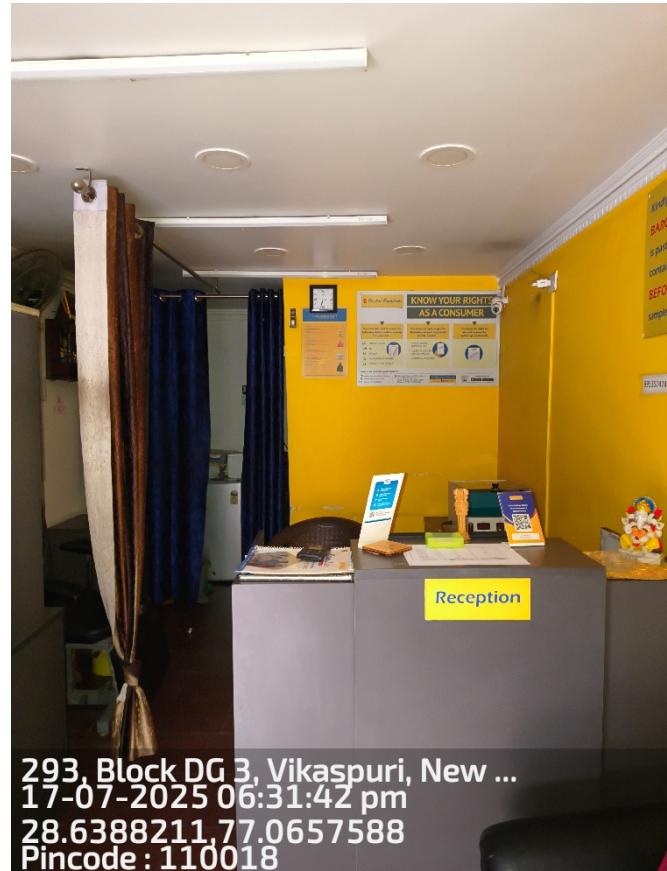
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DR LAL PATH LABS
2	Customer Name / Customer Code	9401944090R
3	Address	DR LAL PATHLABS NO DG/3/293, RAKSHA VIKAS MARKET, OPPOSITE MOTHER DAIRY, PHASE 1, VIKASPURI, NEW DELHI, DELHI
4	Name of the Person met	naresh kumar
5	Designation of the Contacted Person in that Firm	phelabo
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	Medical
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	shivan bajaj
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: DR LAL PATHLABS NO DG/3/293, RAKSHA VIKAS MARKET, OPPOSITE MOTHER DAIRY, PHASE 1, VIKASPURI, NEW DELHI, DELHI ON 17-07-2025 18:32:13. ADDRESS FOUND, WHERE WE MET WITH NARESH KUMAR, PHELABO. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 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 GOOD. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SHIVAN BAJAJ CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	293, Block DG 3, Vikaspuri, New Delhi, Delhi, 110018, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

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	17-07-2025 18:32:13
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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	REF38559

