

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RANA FOODS
2	Customer Name / Customer Code	9401880778
3	Address	A-44 GROUND NEW FISH,MARKET, GHAZIPUR EAST DELHI DL
4	Name of the Person met	Rajat rana
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Fish Chicken & Mutton shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	8
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	mobin bhai
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: A-44 GROUND NEW FISH, MARKET, GHAZIPUR EAST DELHI DL ON 18-07-2025 12:44:10. ADDRESS FOUND, WHERE WE MET WITH RAJAT RANA , OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS FISH CHICKEN & MUTTON SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR MOBIN BHAI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	A-44, Ghazipur Dairy Farm, Ghazipur, New Delhi, Delhi, 110096, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>A-42, Ghazipur Dairy Farm, Ghazipur, New ...  18-07-2025 12:41:41 PM  28.6276521,77.3272211  Pincode : 110096</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	18-07-2025 12:44:10
2	Name of the person doing Field Verification(FV)	ALOK CHOPRA

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	REF38460

