

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAIJA AND COMPANY
2	Customer Name / Customer Code	9400242890
3	Address	1ST FLOOR,PLOT NO. 76,BHAJANJA PLAZA, SECTOR-4,VAISALI MAIN MARKET, GZB,UP.
4	Name of the Person met	Ekta Sharma
5	Designation of the Contacted Person in that Firm	proprietor
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	saloon
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	mangal singh
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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: 1ST FLOOR,PLOT NO. 76,BHAJANJA PLAZA, SECTOR-4,VAISALI MAIN MARKET, GZB,UP. ON 18-07-2025 15:15:38. ADDRESS FOUND, WHERE WE MET WITH EKTA SHARMA, PROPRIETOR . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 YEARS. AND THE PREMISE IS OWNED. NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS SALOON. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR MANGAL SINGH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	882, Kaling Marg, Sector 5, Vaishali, Ghaziabad, Uttar Pradesh 201012, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



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Name Board



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Inside of the Shop



17, Kaling Marg, Sector 5, Vaishali, ...
18-07-2025 03:15:03 PM
28.6446049,77.3419025
Pincode : 201010

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Outside of the Shop



882, Kaling Marg, Sector 5, Vaishali, ...
18-07-2025 03:15:34 PM
28.6446099,77.3418835
Pincode : 201012

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	18-07-2025 15:15:38
2	Name of the person doing Field Verification(FV)	PRAMOD KUMAR
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	REF38436

