

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SONI JEWELLERS
2	Customer Name / Customer Code	9400986387
3	Address	01, GF, SONI JEWELLER OPPOSITE POST OFFICE DHAKOLI SAS NAGAR
4	Name of the Person met	Mukesh Soni
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	2
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	JEWELLERY
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	Aarav
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 01, GF, SONI JEWELLER OPPOSITE POST OFFICE DHAKOLI SAS NAGAR ON 18-07-2025 17:13:49. ADDRESS FOUND, WHERE WE MET WITH MUKESH SONI, OWNER. 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 JEWELLERY. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AARAV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	MR4R+4XR, K - Area Rd, Vasant Vihar Phase-2, Dhakoli Village, Dhakoli, Panchkula, Zirakpur, Haryana 160104, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Shop no. 6 Opp. Post Office ...  18-07-2025 05:09:22 PM  30.6554599, 76.8424117  Pincode : 160104</p>

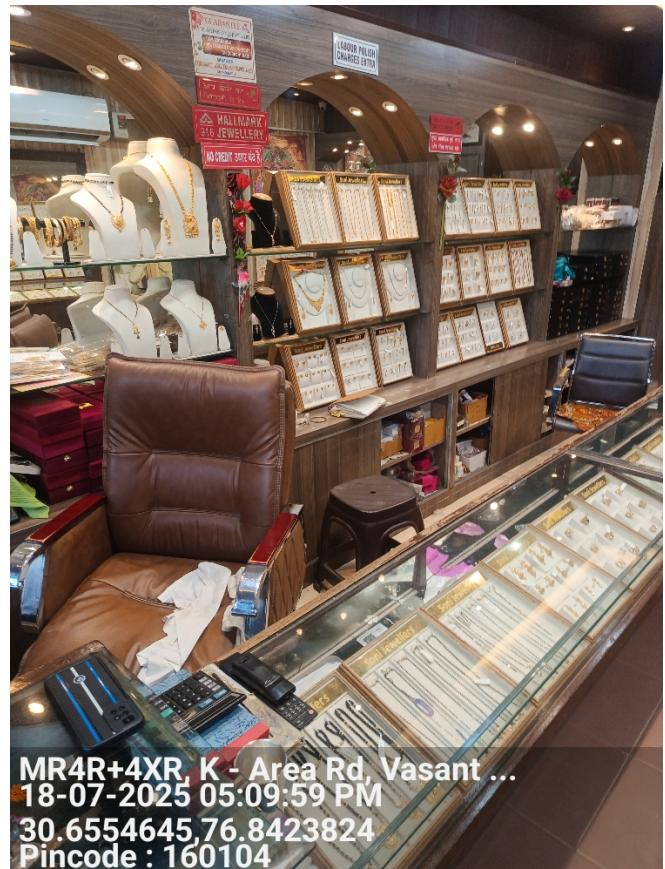
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Name Board

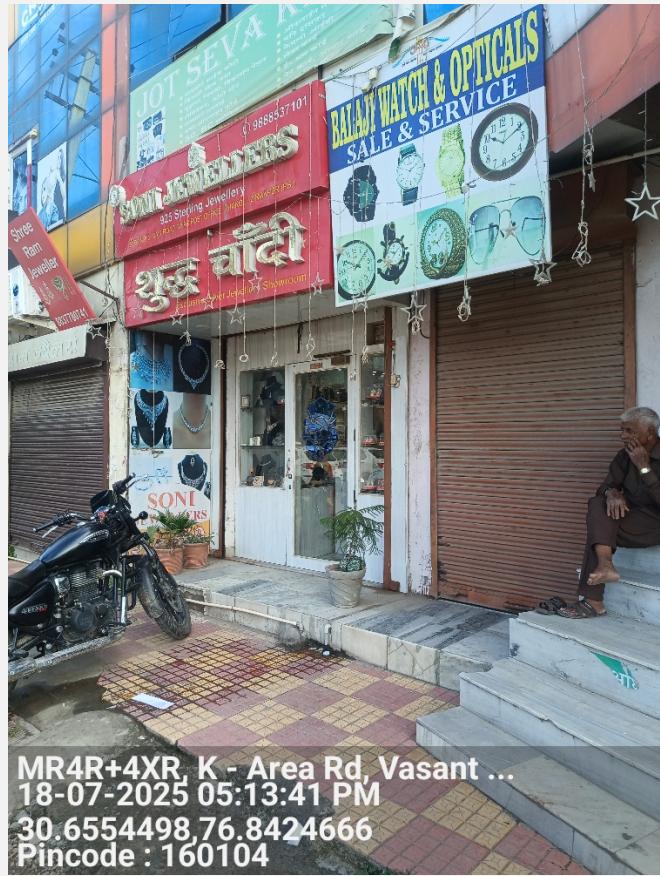


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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	18-07-2025 17:13:49
2	Name of the person doing Field Verification(FV)	R001396242

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	REF38466

