

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GARIMA ELEGANCE JEWELLERY OPC PRIVATE LIMITED
2	Customer Name / Customer Code	9401978991
3	Address	B-174, Ground Floor, Madanpur Khadar West, Sarita Vihar, New Delhi, Nct of Delhi, South East Delhi 110076
4	Name of the Person met	GARIMA ELEGANCE JEWELLERY OPC PRIVATE LIMITED
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: B-174, GROUND FLOOR, MADANPUR KHADAR WEST, SARITA VIHAR, NEW DELHI, NCT OF DELHI, SOUTH EAST DELHI 110076 ON DATE 19-07-2025 15:37:26, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT THEY DID NOT PICK THE CALL AFTER MULTIPLE ATTEMPTS. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	G8GG+7PW, B-81, Makki Masjid Rd, Millat nagar, Madanpur Khadar Phase 3, Madanpur Khadar, New Delhi, Delhi 110076, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23 Device Pic



24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p> G8GG+7PW B-81, Makki Masjid Rd, Millat ... 19-07-2025 03:37:02 PM 28 5258523 77 3265538 Pincode : 110076 </p>
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Important - Mandatory to be filled

1	Date and Time of Visit	19-07-2025 15:37:26
2	Name of the person doing Field Verification(FV)	R00250525
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	REF38719

