

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GARG SALES
2	Customer Name / Customer Code	9401942097
3	Address	GROUND FLOOR, PLOT NO 2, SHOP NO-37, CENTRAL MARKET, NEAR OLD BUS STAND, GHAZIABAD, UTTAR PRADESH, 201001
4	Name of the Person met	Dipesh Jain
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	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	computer work
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	Vignesh
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR, PLOT NO 2, SHOP NO-37, CENTRAL MARKET, NEAR OLD BUS STAND, GHAZIABAD, UTTAR PRADESH, 201001 ON 21-07- 2025 13:53:57. ADDRESS FOUND, WHERE WE MET WITH DIPESH JAIN, PROPRIETOR . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 8 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS COMPUTER WORK. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VIGNESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	22, Ambedkar Rd, Near Bus Adda, Navyug Market, Naya Ganj, Ghaziabad, Uttar Pradesh 201001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23

Device Pic



24

Name Board





22, Ambedkar Rd, Near Bus Adda, ...
21-07-2025 01:52:52 PM
28.6682467,77.4314616
Pincode : 201001

25

Inside of the Shop



22, Ambedkar Rd, Near Bus Adda, ...
21-07-2025 01:53:03 PM
28.6682502,77.4314619
Pincode : 201001

26	Outside of the Shop	 <p>22, Ambedkar Rd, Near Bus Adda, ... 21-07-2025 01:53:39 PM 28.6682223,77.4314558 Pincode : 201001</p>
27	Merchant Photo	 <p>22, Ambedkar Rd, Near Bus Adda, ... 21-07-2025 01:53:18 PM 28.6682356,77.4314643 Pincode : 201001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	21-07-2025 13:53:57
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	REF38904

