

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	PRAKSHIS GIFT COLLECTION
2	Customer Name / Customer Code	8100002223
3	Address	B-18 BRIJ VIHAR SAHIBABAD, GHAZIABAD,
4	Name of the Person met	MANOJ KUMAR SHARMA
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	27
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Gift Items Shop
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	Suraj
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: B-18 BRIJ VIHAR SAHIBABAD, GHAZIABAD, ON 02-08-2025 16:00:21. ADDRESS FOUND, WHERE WE MET WITH MANOJ KUMAR SHARMA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 27 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 GIFT ITEMS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SURAJ CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	19, Block B, Brij Vihar, Surya Nagar, Ghaziabad, Uttar Pradesh 201005, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

23 Device Pic



24 Name Board



25	Inside of the Shop	 <p>17, Block B, Brij Vihar, Surya ... 02-08-2025 03:59:34 PM 28.670323, 77.3341533 Pincode : 201005</p>
26	Outside of the Shop	 <p>19, Block B, Brij Vihar, Surya ... 02-08-2025 04:00:05 PM 28.6703027, 77.3342224 Pincode : 201005</p>

27

Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	02-08-2025 16:00:21
2	Name of the person doing Field Verification(FV)	PRAMOD KUMAR
3	Name of External Agency	RNFI SERVICES LIMITED <i>(Formerly Known as RNFIS)</i>
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF42394