






Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--------------------------------------|
| 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 | <div data-bbox="684 76 1351 1288"></div> <div data-bbox="699 1294 1142 1473">19, Block B, Brij Vihar, Surya ... 02-08-2025 03:57:41 PM 28.6703147,77.3341717 Pincode : 201005</div> |
| 24 | Name Board | <div data-bbox="684 1507 1351 1818"></div> <div data-bbox="691 1715 1150 1814">18, Block B, Brij Vihar, Surya ... 02-08-2025 03:59:58 PM 28.6703219,77.3342085 Pincode : 201005</div> |

| | | |
|----|---------------------|--|
| 25 | Inside of the Shop |  <p>17, Block B, Brij Vihar, Surya ... 02-08-2023 03:59:34 PM 28.670323 77.3341533 Pincode : 201005</p> |
| 26 | Outside of the Shop |  <p>19, Block B, Brij Vihar, Surya ... 02-08-2023 04:00:05 PM 28.6703027 77.3342224 Pincode : 201005</p> |

| | | |
|----|----------------|---|
| 27 | Merchant Photo |  <p>C-77, Brij Vihar Rd, Block B, ... 02-08-2025 03:59:40 PM 28.6703455,77.3341982 Pincode : 201011</p> |
|----|----------------|---|

| 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 |
| 4 | Name of Checker for FV Report | Rajesh Massey |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF42394 |