

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	VIHAAN ENTERPRISES
2	Customer Name / Customer Code	9400979705
3	Address	B 299, BLOCK B EXTN MOHAN GARDEN, UTTAM NAGAR, NEW DELHI, Delhi NCR, DELHI
4	Name of the Person met	Manish
5	Designation of the Contacted Person in that Firm	manager
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	7
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	JEWEL STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	yogesh
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 299, BLOCK B EXTN MOHAN GARDEN, UTTAM NAGAR, NEW DELHI, DELHI NCR, DELHI ON 02-08-2025 13:32:16. ADDRESS FOUND, WHERE WE MET WITH MANISH, MANAGER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 7 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 JEWEL STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR YOGESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	M-S-53-C, Block MS, Block-Ms, Laxmi Vihar, New Delhi, Delhi, 110059, India
20	Fv Status	Positive
22	Gist of Discussions	positive

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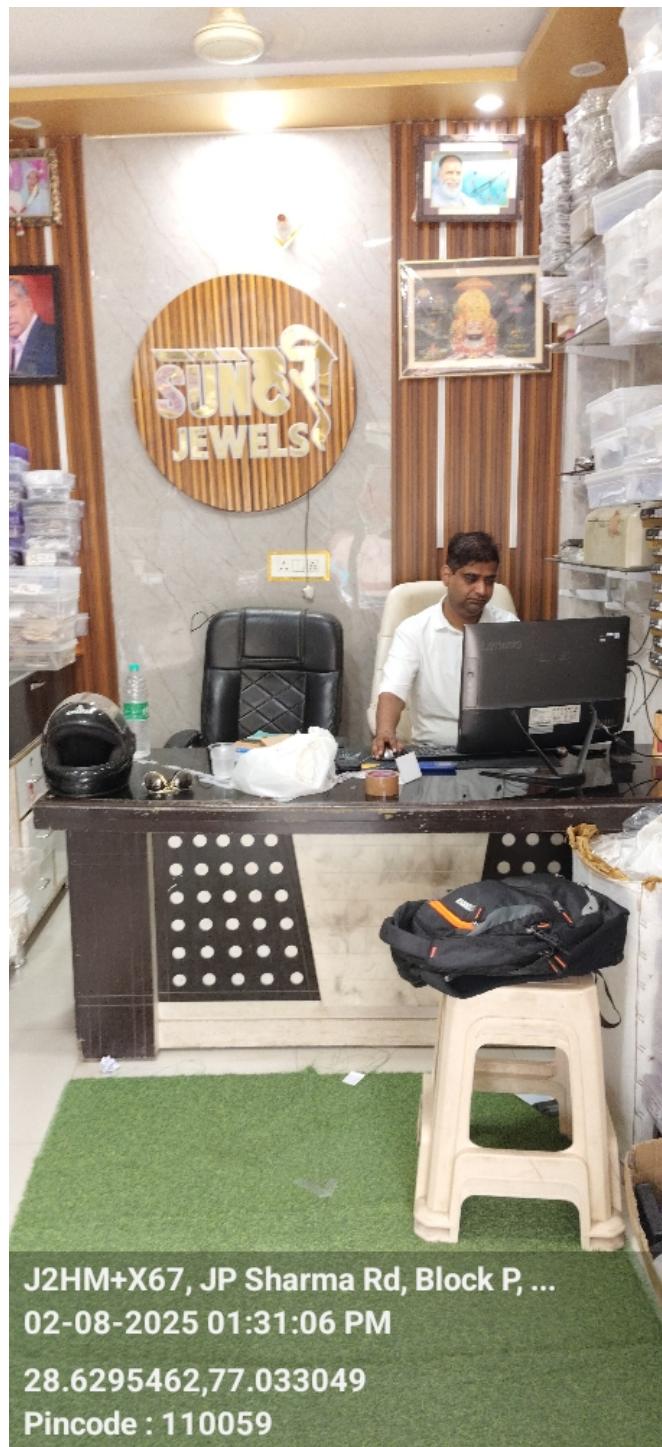
Device Pic





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Inside of the Shop



J2HM+X67, JP Sharma Rd, Block P, ...

02-08-2025 01:31:06 PM

28.6295462,77.033049

Pincode : 110059

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Outside of the Shop



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Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	02-08-2025 13:32:16
2	Name of the person doing Field Verification(FV)	PUSHKAR RAMPAL
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	REF41859

