

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NAYARA OVERSEAS
2	Customer Name / Customer Code	9401978995
3	Address	RZ 30,G/F, KH NO.26/11,GALLI NO.1,DABRI EXTENSION NEAR BANK OF INDIA, DABRI, 110045
4	Name of the Person met	shashank
5	Designation of the Contacted Person in that Firm	Manager
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Online Business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	sonu
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: RZ 30,G/F, KH NO.26/11,GALLI NO.1,DABRI EXTENSION NEAR BANK OF INDIA, DABRI, 110045 ON 14-08-2025 15:50:12. ADDRESS FOUND, WHERE WE MET WITH SHASHANK, MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 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 ONLINE BUSINESS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SONU CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	52, Dabri Village, Dabri, New Delhi, Delhi, 110045, India
20	Fv Status	Positive
22	Gist of Discussions	positive

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Device Pic



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Name Board



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Inside of the Shop



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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	14-08-2025 15:50:12
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.	
	Reference Number	REF44401

