


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | AARTI JAIN   |
| 2       | Customer Name / Customer Code   | 9401977298   |
| 3       | Address   | DAZLLES STUDIO F18, F BLOCK KRISHNA NAGAR, MANDIR MARG DELHI, 110051 |
| 4       | Name of the Person met  | AARTI JAIN   |
| 5       | Designation of the Contacted Person in that Firm                          | OWNER  |
| 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               | Beauty Parlour   |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Average  |
| 12      | Number of Employees at the merchant location                              | 5  |
| 13      | Mswipe Machine/QR seen or not   | Yes  |
| 14      | Merchant Neighbour Name   | Nishant  |
| 15      | Neighbour feedback on merchant  | Positive   |
| 16      | Business Premise Size   | Less than 500 sq ft  |

|    |   |   |
|----|---|---|
| 17 | Business Board seen (Yes/No)  | Name board appearing outside the building   |
| 18 | Investigating officials comment/conclusion about address and name board sighted | <p>WE VISITED THE REGISTERED ADDRESS AT DAZLLES STUDIO F18, F BLOCK KRISHNA NAGAR, MANDIR MARG DELHI, 110051 ON 09-02-2026 17:01:19. ADDRESS FOUND. WE MET WITH APPLICANT'S AARTI JAIN AT THE LOCATION AND SHE DENIED TO SHARE HER IMAGE. NATURE OF BUSINESS IS BEAUTY PARLOUR. SHE CONFIRMED THAT SHE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 1 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RESIDENTIAL. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p> |
| 19 | GPS Location  | E24, 8, New Krishna Nagar, Krishna Nagar, New Delhi, Delhi, 110051, India   |
| 20 | Fv Status   | Positive  |
| 22 | Gist of Discussions   | She denied to share her image   |
| 23 | Device Pic  |  <p>F block Shop No. 4, Krishna ...<br/>09-02-2026 04:49:09 pm<br/>28.6608819,77.2859413<br/>Pincode : 110051</p>  |

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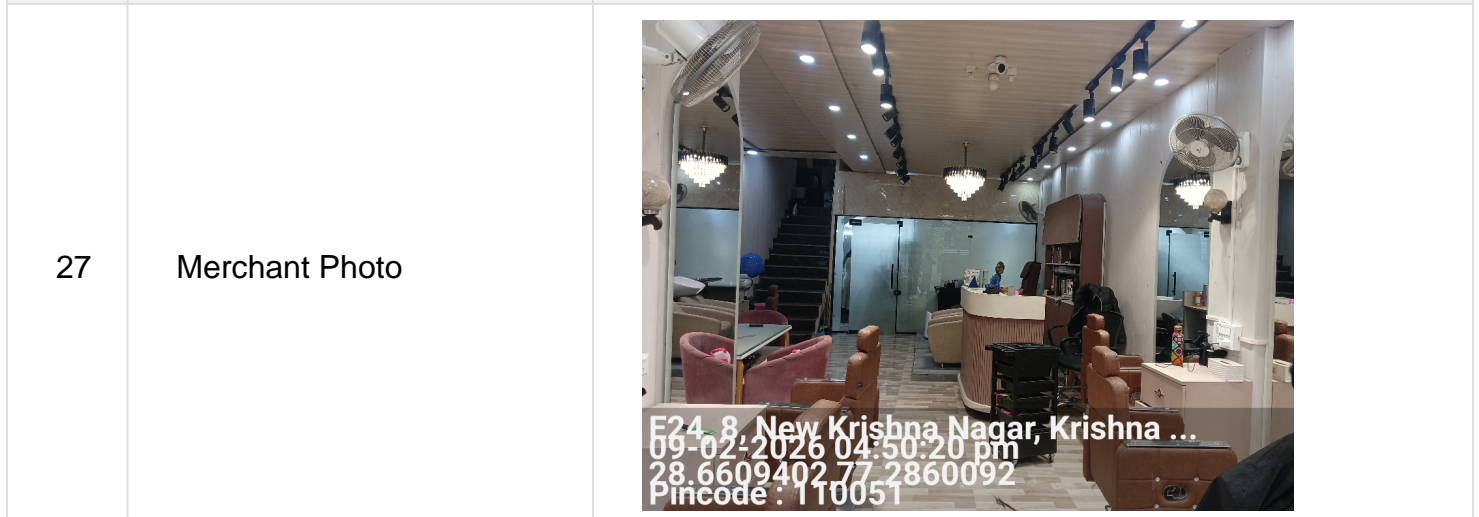
Name Board



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Inside of the Shop





| Important - Mandatory to be filled |   |                       |
|------------------------------------|---|-----------------------|
| 1                                  | Date and Time of Visit                          | 09-02-2026 17:01:19   |
| 2                                  | Name of the person doing Field Verification(FV) | MOHIT                 |
| 3                                  | Name of External Agency                         | RNEI SERVICES LIMITED |
| 4                                  | Name of Checker for FV Report                   | Rajesh Massey         |
| 5                                  | * Overall opinion on the account activity.      |                       |
| 5                                  | Reference Number                                | REF77232              |

