


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KRISHNAN JEWELLERS LLP
2	Customer Name / Customer Code	8100060870
3	Address	ATE MAIN MARKET ROAD MAIN BAZAR NEAR SITARA MANDIR FARIDABAD HARYANA 121004
4	Name of the Person met	TUSHAR VERMA
5	Designation of the Contacted Person in that Firm	staff
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	25
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	good
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	6
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	dalchand
15	Neighbour feedback on merchant	ok
16	Business Premise Size	Between 500-1000 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	WE VISITED THE REGISTERED ADDRESS AT ATE MAIN MARKET ROAD MAIN BAZAR NEAR SITARA MANDIR FARIDABAD HARYANA 121004 ON 12-02-2026 18:27:13. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF DALCHAND AT THE LOCATION. NATURE OF BUSINESS IS GOOD. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 25 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS . A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	88QG+FJ9, 86, Bhim Sen Colony, Ballabgarh, Faridabad, Haryana 121004, India
20	Fv Status	Positive
22	Gist of Discussions	customer out of station
23	Device Pic	 <p data-bbox="703 1906 1358 2074"><b>88QG+FJ9, 86, Bhim Sen Colony, Ballabh</b>  <b>12-02-2026 06:25:26 PM</b>  <b>28.3387387,77.326464</b>  <b>Pincode : 121004</b></p>

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Name Board



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Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	12-02-2026 18:27:13
2	Name of the person doing Field Verification(FV)	RAJNESH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma
5	* Overall opinion on the account activity.	
5	Reference Number	REF78703

