


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9efb7d67-55a3-431a-bf34-c05c5b70848e
2	Name of customer	MAYANK NAGRATH
3	Address	C-30 Ramesh nagar , Ramesh nagar, New Delhi West Delhi Delhi Division,West Delhi,Delhi,110015
4	Address with Landmark (Address enhancements as the executive reached the shop)	C-30 Ramesh nagar , Ramesh nagar, New Delhi West Delhi Delhi Division,West Delhi,Delhi,110015
5	Name of Person Met	shama nagar
6	Relationship	Family Member
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	28.6528 , 77.1324
14	Number of Employees	0-2
15	Neighbour Check	all good
16	Merchant Name	MAYANK NAGRATH
17	Contact Number	9999843321
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT C-30 RAMESH NAGAR , RAMESH NAGAR, NEW DELHI WEST DELHI DELHI DIVISION, WEST DELHI, DELHI, 110015 ON 28-02-2026 13:30:35. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER SHAMA NAGAR AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS COMMERCIAL. GIVEN ADDRESS WAS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	31, Najafgarh Rd, near Ramesh Nagar, Old Market, C Block, Ramesh Nagar, Delhi, 110015, India

22	<p>Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)</p>	 <p>31, Najafgarh Rd, near Ramesh Nagar, ... 28-02-2026 01:27:24 pm 28.6528338, 77.1323399 Pincode : 110015</p>
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23




Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



25	Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.	 <p>C-29, Double Storey Block B, Ramesh ... 28-02-2026 01:30:00 pm 28.6528515 77.1323459 Pincode : 110015</p>
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>31, Najafgarh Rd, near Ramesh Nagar, ... 28-02-2026 01:27:37 pm 28.6529813 77.1324056 Pincode : 110015</p>
27	Neighbourhood photo of the shop	 <p>31, Najafgarh Rd, near Ramesh Nagar, ... 28-02-2026 01:30:12 pm 28.6528318 77.1323812 Pincode : 110015</p>

Important - Mandatory to be filled

1	Date and Time of Visit	28-02-2026 13:30:35
2	Name of the person doing Field Verification(FV)	R001422715
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

