


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ca7e4591-0575-47cf-baef-378fe7b71764
2	Name of customer	SHEET KUMAR
3	Address	j-block- no 3093 1st floor, bhorgarh, varshman maal,NORTH WEST,Delhi,110040,26.1587829,85.3978221
4	Address with Landmark (Address enhancements as the executive reached the shop)	j-block- no 3093 1st floor, bhorgarh, varshman maal,NORTH WEST,Delhi,110040,26.1587829,85.3978221
5	Name of Person Met	Sheet kumar
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	30000
9	Area Locality	Industrial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	28.8260 , 77.1012
14	Number of Employees	10-20
15	Neighbour Check	POSITIVE
16	Merchant Name	SHEET KUMAR
17	Contact Number	9555708933
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT J-BLOCK- NO 3093 1ST FLOOR, BHORGARH, VARSHMAN MAAL,NORTH WEST,DELHI,110040,26.1587829,85.3978221 ON 24-03-2026 18:16:44. ADDRESS FOUND. , AND THE APPLICANT , SHEET KUMAR WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENSTS WHOLESALER. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS INDUSTRIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	J3092, DSIDC Industrial Area, Narela, New Delhi, Delhi, 110040, India

21	Take Photo if Name Plate / Address plate – Available	
----	--	---

22

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.)



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.



26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	24-03-2026 18:16:44
2	Name of the person doing Field Verification(FV)	R001413601

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

