

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF
RELEVANT FIELDS**

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| 1 | Application Id | 205762920 |
| 2 | Address | VILLAGE NEW DELHI635-A/9 GALI NO. 9 ZAKIR NAGAR OKHLAVILLAGE NEW DELHI |
| 3 | Customer Name | CREDIBLE LOGISTIC |
| 4 | Contact Number | +91(0)8796075592 |
| 5 | Account Type | Business |
| 6 | Type | CURRENT ACC |
| 7 | City | SOUTH EAST DELHI |
| 8 | State | DELHI |
| 9 | Pincode | 110025 |
| 10 | Address Traceable | Traceable |
| 11 | Visited Address | masjid Mora |
| 12 | Person Met Name | NAZIYA |
| 13 | Property Status | Rented |
| 14 | Staying Since | 2025-03-31 |
| 15 | Person Met Designation | OWNER |
| 16 | Area (Sq Ft) | 500 |
| 17 | TPC Done With | FAISAL |
| 18 | TPC Result | Positive |
| 19 | Visit Date | 2026-04-20 |

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|----|--------------------|--|
| 20 | Other Findings | NA |
| 21 | Overall Status | Positive |
| 22 | Call Remark | NA |
| 23 | Nature of Business | TRANSPORT |
| 24 | Business Activity | Seen |
| 25 | Staff Seen | Seen |
| 26 | Business Setup | Seen |
| 27 | Name Board | Available |
| 28 | Business Structure | Building |
| 29 | Latitude | 28.5698546 |
| 30 | Longitude | 77.282365 |
| 31 | Date of Report | 2026-04-20 |
| 32 | Time of Report | 19:19:32 |
| 33 | Io Comment | VISIT HAS BEEN DONE ON PROVIDED ADDRESS FOUND VISITED ADDRESS VILLAGE NEW DELHI635-A/9 GALI NO. 9 ZAKIR NAGAR OKHLAVILLAGE NEW DELHI ON 20-04-2026 19:19:32 ADDRESS FOUND, WHERE WE MET WITH NAZIYA, PERSON MET DESIGNATION OWNER, IT WAS CONFIRMED THAT APPLICANT OPERATING BUSINESS FROM RENTED PREMISES FROM 31-03-2025 , NATURE OF BUSINESS TRANSPORT BUSINESS ACTIVITIES NOT SEEN, STAFF SEEN NO, BUSINESS SETUP NOT SEEN, NAME BOARD AVAILABLE, AREA (VERIFIER OBSERVATION) 500 SQ/FT, BUSINESS PREMISES STRUCTURE BUILDING, TPC DONE WITH FAISAL AND FOUND POSITIVE. APPLICANT IS AVAILABLE IN THE LATE EVENINGS. |
| 5 | GPS Location | 635A, Joga Bai Rd, Jogabai Extension, Zakir Nagar, Okhla, New Delhi, Delhi 110025, India |

34

Office Premises
Photo



35

Name Board Photo



36

Stock Photo



Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 20-04-2026 19:19:32 |
| 2 | Name of the person doing Field Verification(FV) | |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

