



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JASI TRADING CORP
2	Customer Name / Customer Code	Swap538
3	Address	OFF NO-101,JAINA TOWER,PROPERTY NO.03 SHAKARPUR EAST DELHI DELHI NCR 110092
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Pinelab Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A
18	GPS Location	7JWVJ7QJ+2W Saheed Ravi, Laxmi Nagar, Delhi, 110092, India
19	Fv Status	Negative
20	Negative reason	N/A

21	Gist of Discussions	ADDRESS NOT FOUND, CALL NOT PICKED
22	Location Status	Matched
23	Device Pic	 <p data-bbox="871 831 1388 931">Saheed Ravi, Laxmi Nagar, Delhi, 110092, ... 25-04-2026 02:57:17 pm 28.6375977,77.2822164 Pincode : 110092</p>
24	Name Board	 <p data-bbox="871 1541 1388 1641">Saheed Ravi, Laxmi Nagar, Delhi, 110092, ... 25-04-2026 02:57:24 pm 28.6376,77.2822526 Pincode : 110092</p>

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Inside of the Shop



Saheed Ravi, Laxmi Nagar, Delhi, 110092, ...  
25-04-2026 02:57:28 pm  
28.6375949,77.2822745  
Pincode : 110092

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Outside of the Shop



Saheed Ravi, Laxmi Nagar, Delhi, 110092, ...  
25-04-2026 02:57:43 pm  
28.637593,77.2822691  
Pincode : 110092

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Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	25-04-2026 14:58:10
2	Name of the person doing Field Verification(FV)	MOHIT
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

