


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	S SANAYA GARMENTS
2	Customer Name / Customer Code	8100063417
3	Address	H NO 445 G/FSHIVAJI GALI RAJPUT MOHALLA GHONDA DELHI 110053
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	00
9	Merchant Premises is in residential or commercial building	Residential
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	00
13	Mswipe 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	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT H NO 445 G/FSHIVAJI GALI RAJPUT MOHALLA GHONDA DELHI 110053 ON 12-05-2026 15:15:52. UNABLE TO LOCATE THE GIVEN ADDRESS. WHERE WE COULD NOT MEET WITH ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE NOT SEEN AT THE LOCATION. WE CONNECTED THE CALL WITH APPLICANT AND APPLICANT SAID HE IS NOT AVAILABLE AT THE ADDRESS. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	351, Brahampuri Rd, Ghonda Patti Chauhan, Brahampuri, Shahdara, Delhi, 110053, India
20	Fv Status	Positive
22	Gist of Discussions	N/A
23	Device Pic	 <p>351, Brahampuri Rd, Ghonda Patti Chauhan, 12-05-2026 03:15:15 pm 28.688158, 77.2699428 Pincode: 110053</p>

24


Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p data-bbox="705 806 1356 936">351, Brahampuri Rd, Ghonda Patti Chauhan, 12-05-2026 03:15:46 pm 28.6881891, 77.2699047 Pincode: 110053</p>
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27	Merchant Photo	 <p data-bbox="705 1691 1356 1821">9, Brahampuri Rd, Ghonda, New Delhi, ... 12-05-2026 03:15:39 pm 28.6881491, 77.2699346 Pincode: 110053</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	12-05-2026 15:15:52
2	Name of the person doing Field Verification(FV)	BASANTA KUMAR SETHI

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF95372

