

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUMIT SINGH
2	Customer Name / Customer Code	/ 9401947763
3	Address	KULLUKHERA ORAN, BANDA, 210203
4	Name of the Person met	
5	Designation of the Contacted Person in that Firm	
6	Address Findings	Address not found
7	Business Premises owned or rental	
8	Number of years in Business	
9	Merchant Premises is in residential or commercial building	
10	Nature Of Goods sold or services given at merchant location	
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	
12	Number of Employees at the merchant location	
13	Mswipe Machine/QR seen or not	
14	Merchant Neighbour Name	
15	Neighbour feedback on merchant	
16	Business Premise Size	
17	Business Board seen (Yes/No)	

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: KULLUKHERA ORAN, BANDA, 210203 ON DATE 04-04-2025 11:03:13, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT.
19	GPS Location	8QMJ+JHJ, Kullu Khera, Uttar Pradesh 210203, India
20	Fv Status	Negative
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p>8QMJ+JHJ, Kullu Khera, Uttar Pradesh 210203 04-04-2025 11:02:35 AM 25.3364736,80.7711479</p>
24	Name Board	 <p>8QMJ+JHJ, Kullu Khera, Uttar Pradesh 210203 04-04-2025 11:02:43 AM 25.3364736,80.7711479</p>
25	Inside of the Shop	 <p>8QMJ+JHJ, Kullu Khera, Uttar Pradesh 210203 04-04-2025 11:02:51 AM 25.3364736,80.7711479</p>

26	Outside of the Shop	
27	Merchant Photo	

Important - Mandatory to be filled		
1	Date and Time of Visit	04-04-2025 11:03:13
2	Name of the person doing Field Verification(FV)	ANOOP KUMAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF22843

