


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JIVAN LAL
2	Customer Name / Customer Code	JIVAN LAL / 9401972200
3	Address	SHOP NO 1, RAJEEV NAGAR PALWAL, RAJEEV NAGAR COLONY, PALWAL, 121102
4	Name of the Person met	JIVAN LAL
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	OWNED
8	Number of years in Business	6
9	Merchant Premises is in residential or commercial building	RESIDENTIAL
10	Nature Of Goods sold or services given at merchant location	GENRAL STORE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	GOOD
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	HARENDRA
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	500-1000 SQ.FT.

17	Business Board seen (Yes/No)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	"VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 1, RAJEEV NAGAR, PALWAL, RAJEEV NAGAR COLONY, PALWAL, 121102 ON DATE 05-04-2025 AT 15:44:34. ADDRESS WAS FOUND, AND THE APPLICANT, JIVAN LAL, WAS MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GENERAL STORE FOR SIX YEARS. THE PREMISES IS OWNED. NO EMPLOYEE WAS SEEN DURING THE VISIT, BUT AN MSWIPE DEVICE WAS OBSERVED. INQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT THE LOCAL RESIDENTS DID NOT KNOW THE APPLICANT."
19	GPS Location	122M, Shine Colony, Palwal, Palwalrural, Haryana 121102, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>567M, Shine Colony, Palwal, Palwalrural, Har 05-04-2025 03:43:46 pm 28.1444509,77.3437693</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>122M, Shine Colony, Palwal, Palwalrural, Haryana 05-04-2025 03:44:26 pm 28.1444538, 77.3437238</p>
27	Merchant Photo	 <p>567M, Shine Colony, Palwal, Palwalrural, Haryana 05-04-2025 03:43:54 pm 28.1444555, 77.3438188</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-04-2025 15:44:34
2	Name of the person doing Field Verification(FV)	RAKIM
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	REF23087

