


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KUMARI TULSI
2	Customer Name / Customer Code	/ 9401972237
3	Address	ONLINE CYBER ZONE, SHOP NO 1 NEW BASELWA COLONY , FARIDABAD SECTOR 29, 121008
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: ONLINE CYBER ZONE, SHOP NO 1 NEW BASELWA COLONY , FARIDABAD SECTOR 29, 121008 ON DATE 05-04-2025 12:30:50, 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	916, Sector 29, Faridabad, Haryana 121008, India
20	Fv Status	Negative
21	Negative reason	
22	Gist of Discussions	call not pick
23	Device Pic	 <p>1404, Sector-29, Faridabad, Haryana 1210 05-04-2025 12:29:47 PM 28.4304035,77.3236372</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>916, Sector 29, Faridabad, Haryana 12100 05-04-2025 12:30:43 PM 28.4304215,77.3236301</p>
27	Merchant Photo	 <p>916, Sector 29, Faridabad, Haryana 12100 05-04-2025 12:30:30 PM 28.4303234,77.323651</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-04-2025 12:30:50
2	Name of the person doing Field Verification(FV)	MANOJ 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	REF23088

