

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LALAN KUMAR
2	Customer Name / Customer Code	/ 9401963203
3	Address	348, ALI VIHAR, SARITA VIHAR, Delhi NCR, DELHI
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: 348, ALI VIHAR, SARITA VIHAR, DELHI NCR, DELHI ON DATE 05-04-2025 15:15:03, 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	C86, Lalu Colony, Sarita Vihar, Ali, New Delhi, Delhi 110076, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	
23	Device Pic	 <p> C86, Lalu Colony, Sarita Vihar, Ali, ... 05-04-2025 03:14:14 PM 28.5217715,77.3072071 </p>

24 Name Board



C86, Lalu Colony, Sarita Vihar, Ali, ...
05-04-2025 03:14:22 PM
28.5216908,77.3072507

25 Inside of the Shop



94, Ali Vihar, Sarita Vihar, Ali, ...
05-04-2025 03:14:42 PM
28.5216982,77.307216

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

05-04-2025 15:15:03

2

Name of the person doing Field Verification(FV)

NITESH KUMAR JHA

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	REF23296

