

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NATIONAL SALES CORPORATION
2	Customer Name / Customer Code	NA / 9401963586
3	Address	C-1/606 C-1/607, GROUND FLOOR CCOMPLEXSHAMSHAN AYA NAGARSHAMSHAN GHAT AYA NAGARAYA NAGAR NEW, SHAMSHAN AYA NAGAR AYA NAGAR, NEW DELHI
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	
13	Mswipe Machine/QR seen or not	NO
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: C-1/606 C-1/607, GROUND FLOOR COMPLEX SHAMSHAN AYA NAGAR SHAMSHAN GHAT AYA NAGARAYA NAGAR NEW, SHAMSHAN AYA NAGAR AYA NAGAR, NEW DELHI ON DATE 05-04-2025 16:35:12, 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	88, Aya Nagar Phase 1, Aya Nagar, New Delhi, Delhi 110047, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	NA
23	Device Pic	 <p> <b>F4HJ+6MP, 10, Todar Mal Ln, Baba ...</b>  <b>05-04-2025 04:34:26 PM</b>  <b>28.4781988,77.1318628</b> </p>

24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p>88, Aya Nagar Phase 1, Aya ... 05-04-2025 04:35:06 PM 28.4781587,77.133298</p>
27	Merchant Photo	 <p>B352, Baba Mohalla, Aya Nagar Phase ... 05-04-2025 04:34:57 PM 28.4781299,77.1332305</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	05-04-2025 16:35:12
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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	REF23253

