


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | ROSHAN   |
| 2       | Customer Name / Customer Code   | NA / 9401961722  |
| 3       | Address   | SERSA, NEAR KUNDLI, SERSA SONEPAT, NEAR PANCHAYAT GHAR |
| 4       | Name of the Person met  | NA   |
| 5       | Designation of the Contacted Person in that Firm                          | NA   |
| 6       | Address Findings  | Address does not exist                                 |
| 7       | Business Premises owned or rental   | NA   |
| 8       | Number of years in Business   | 0  |
| 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                              | 0  |
| 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)  | No name board seen                                     |

|    |   |   |
|----|---|---|
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: SERSA, NEAR KUNDLI, SERSA SONEPAT, NEAR PANCHAYAT GHAR ON DATE 05-04-2025 14:17:51, BUT ADDRESS DOES NOT EXIST 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  | V4CW+W5Q, Sector 54, Sonipat, Haryana 131023, India   |
| 20 | Fv Status   | Null  |
| 21 | Negative reason   |   |
| 22 | Gist of Discussions   | ADRESS NOT TRACK  |
| 23 | Device Pic  |  <p>Unnamed Road, Sector 54, Sonipat, Haryana<br/>05-04-2025 02:11:25 pm<br/>28.8731768,77.1460277</p>   |

24

Name Board





25

Inside of the Shop





|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>V4CW+W5Q, Sector 54, Sonipat, Haryana 13<br/>05-04-2025 02:12:22 pm<br/>28.8733651,77.1451009</p>   |
| 27 | Merchant Photo      |  <p>V4CW+R46, Sector 54, Sonipat, Haryana 131<br/>05-04-2025 02:12:14 pm<br/>28.873042,77.1454604</p> |

**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 05-04-2025 14:17:51 |
| 2 | Name of the person doing Field Verification(FV) | PANKAJ 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                           | REF20357              |

