

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 05-04-2025 02:11:25 pm 28.8731768,77.1460277</p>

24 Name Board



**V4FW+C76, Sector 54, Sonipat, Haryana 131
05-04-2025 02:11:32 pm
28.8731758,77.1460034**

25 Inside of the Shop



**V4CW+W5Q, Sector 54, Sonipat, Haryana 131
05-04-2025 02:12:08 pm
28.8728903,77.1455642**

26 Outside of the Shop



27 Merchant Photo



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

