

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PINKI DEVI
2	Customer Name / Customer Code	VIPPIN KUMAR / 9401131896
3	Address	H NO-5 GALLI NO-5 SARASWATI COLONY SHEHATPUR NEAR SUBODH CLINIC AND SUNNI BAZAR FARIDABAD HARYANA 121003
4	Name of the Person met	VIPPIN KUMAR
5	Designation of the Contacted Person in that Firm	
6	Address Findings	ADDRESS FOUND
7	Business Premises owned or rental	OWNED
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	COMMERCIAL
10	Nature Of Goods sold or services given at merchant location	ELECTRIC REPAIR
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	YES
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	YES
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	LESS THEN 500 SQ FT

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: H NO-5, GALI NO-5, SARASWATI COLONY, SHEHATPUR, NEAR SUBODH CLINIC AND SUNNI BAZAR, FARIDABAD, HARYANA – 121003 ON DATE 07-04-2025 AT 19:22:18. ADDRESS WAS FOUND AND WE MET WITH VIPPIN KUMAR (HUSBAND OF PINKI DEVI). HE CONFIRMED THAT HE HAS BEEN RUNNING AN ELECTRONIC REPAIRING SHOP AT THE SAME LOCATION FOR THE PAST 5 YEARS. A NAME BOARD WAS SEEN AT THE SITE, AND RELEVANT STOCK WAS PRESENT. AN MSWIPE MACHINE WAS ALSO OBSERVED, BUT THE APPLICANT INFORMED THAT A PAYMENT WAS STUCK IN THE DEVICE. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA, AND LOCAL ENQUIRIES CONFIRMED THAT THE NEIGHBOURS KNOW THE APPLICANT.
19	GPS Location	S-3, Saraswati Colony, Sehatpur, Faridabad, Haryana 121013, India
20	Fv Status	Positive
22	Gist of Discussions	call pick
23	Device Pic	 <p>S-3, Saraswati Colony, Sehatpur, Faridabad 07-04-2025 07:20:19 PM 28.4780421,77.3216276</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 19:22:18
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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF20368

