


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NA
2	Customer Name / Customer Code	9401965304
3	Address	67, MOLARBAND, MOLARBAND, BADARPUR, DELHI.
4	Name of the Person met	LALIT KUMAR
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	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	NA
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: 67, MOLARBAND, MOLARBAND, BADARPUR, DELHI. ON DATE 15-04-2025 11:58:37, 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. THE NEIGHBOURS FEEDBACK ARE NEGATIVE .
19	GPS Location	G829+X3M, Jaitpur Rd, near Syam Store, Hari Nagar Extn, Hari Nagar, Jaitpur, New Delhi, Delhi 110044, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	shopclosed
23	Device Pic	 <p>G829+X3M, Jaitpur Rd, near Syam Store, ... 15-04-2025 11:57:11 am 28.5024657,77.3175719</p>

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Name Board



G829+X3M, Jaitpur Rd, near Syam Store, ...  
15-04-2025 11:57:18 am  
28.5024455,77.3175661



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Inside of the Shop



G829+X3M, Jaitpur Rd, near Syam Store, ...  
15-04-2025 11:57:23 am  
28.5024455,77.3175661



26	Outside of the Shop	 <p>G829+X3M, Jaitpur Rd, near Syam Store, ... 15-04-2025 11:57:34 am 28.5025276,77.3177146</p>
27	Merchant Photo	 <p>G829+X3M, Jaitpur Rd, near Syam Store, ... 15-04-2025 11:57:28 am 28.5025276,77.3177146</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	15-04-2025 11:58:37
2	Name of the person doing Field Verification(FV)	R001343498

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF25880

