

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AKASH KANHAIYA KATHOTE
2	Customer Name / Customer Code	9401964633
3	Address	SHOP NUMBER 83CHAUDHARY MOHALLASARURPUR VILLAGE
4	Name of the Person met	AKASH KANHAIYA KATHOTE
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: SHOP NUMBER 83, CHAUDHARY MOHALLA, SARURPUR VILLAGE ON DATE 16-04-2025 AT 17:28:03. HOWEVER, THE ADDRESS WAS NOT FOUND AND THE TEAM COULD NOT MEET WITH THE APPLICANT. A CALL WAS PLACED TO THE APPLICANT, BUT IT WAS NOT ANSWERED. THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	Shop No 2, Main Market, near City Park, Radha Nagar, Ballabghar, Faridabad, Haryana 121004, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Shop No 2, Main Market, near ... 16-04-2025 05:26:38 pm 28.3379226,77.3211405</p>

24 Name Board



25 Inside of the Shop

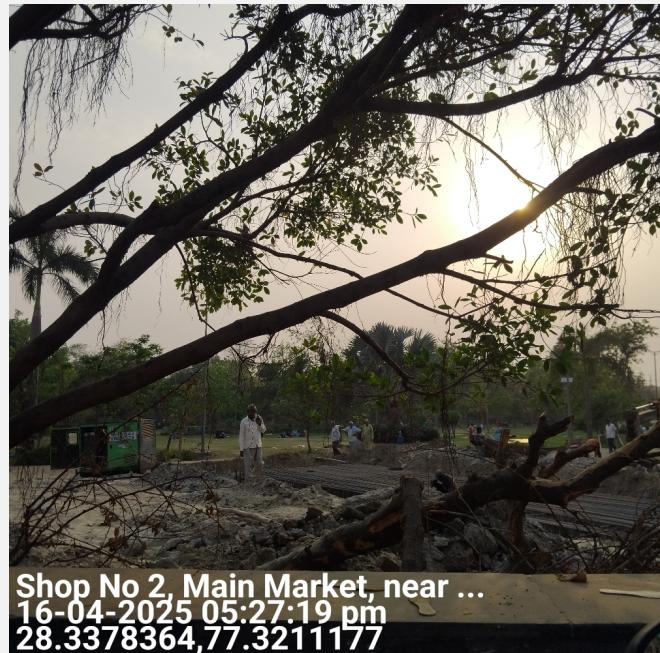


26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 17:28:03
2	Name of the person doing Field Verification(FV)	AJAY
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	REF26173

