


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAI SHIV GAURAKSH ENTERPRISES
2	Customer Name / Customer Code	9401961583
3	Address	SHOP NUMBER 1068B BLOCK LAL KUAN ROADPAHLADPUR
4	Name of the Person met	SUMAN DEVI
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NUMBER 1068B, BLOCK LAL KUAN ROAD, PAHLADPUR ON 16-04-2025 AT 13:34:53. HOWEVER, THE ADDRESS COULD NOT BE LOCATED AND THE APPLICANT WAS NOT MET AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALL WAS NOT ANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK RECEIVED FROM NEIGHBOURS WAS NEGATIVE. BASED ON THESE FINDINGS, THE ADDRESS COULD NOT BE VERIFIED AND THE PRESENCE OR ACTIVITY OF THE APPLICANT AT THE GIVEN LOCATION REMAINS UNCONFIRMED.
19	GPS Location	50, Mehrauli - Badarpur Rd, Block B, Vishwakarma Colony, Pul Pehlad Pur, South Delhi, New Delhi, Delhi 110044, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>96b, Mehrauli - Badarpur Rd, Block ... 16-04-2025 01:34:31 pm 28.5023374,77.2850065</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>50, Mehrauli - Badarpur Rd, Block ... 16-04-2025 01:34:48 pm 28.5023264,77.2849976</p>
27	Merchant Photo	 <p>50, Mehrauli - Badarpur Rd, Block ... 16-04-2025 01:34:44 pm 28.5023264,77.2849976</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 13:34:53
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2	Name of the person doing Field Verification(FV)	R001321083
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	REF26160

