


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SURAJ KUMAR
2	Customer Name / Customer Code	9401961028
3	Address	LAXMI NAGAR MAIN MARKETMARKET NGRPNBBANKK 1
4	Name of the Person met	SURAJ 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: LAXMI NAGAR MAIN MARKET, MARKET NGR, PNB BANK K1 ON 16-04-2025 AT 14:41:06. HOWEVER, THE ADDRESS COULD NOT BE FOUND AND THE APPLICANT WAS NOT MET AT THE LOCATION. 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	4/59, Pradhan Rd, Dhirpur Village, Mukherjee Nagar, New Delhi, Delhi, 110009, India
20	Fv Status	Negative
21	Negative reason	Address not Found
22	Gist of Discussions	Address not Found
23	Device Pic	 <p>4/59, Pradhan Rd, Dhirpur Village, Mukherjee 16-04-2025 02:39:58 pm 28.7169005,77.2053772</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>4/59, Pradhan Rd, Dhirpur Village, Mukherjee 16-04-2025 02:40:25 pm 28.7168987,77.2054007</p>
27	Merchant Photo	 <p>4/59, Pradhan Rd, Dhirpur Village, Mukherjee 16-04-2025 02:40:19 pm 28.716905,77.2053992</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 14:41:06
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2	Name of the person doing Field Verification(FV)	R001343102
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	REF26157

