

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	TULARAM
2	Customer Name / Customer Code	9401963909
3	Address	SHOP NO 3CHAWLA COLONYCHAWLA COLONY
4	Name of the Person met	TULARAM
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 NO 3, CHAWLA COLONY, CHAWLA COLONY ON DATE 16-04-2025 AT 18:47:17. ADDRESS NOT FOUND AND COULD NOT MEET WITH APPLICANT. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL. APPLICANT WAS NOT CONTACTABLE. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOUR'S FEEDBACK IS NEGATIVE.
19	GPS Location	88RC+7P8, 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>11, Tigaon Rd, Bhikam Colony, Ballabghar, 16-04-2025 06:45:54 pm 28.3403834,77.3220617</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 18:47:17
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	REF26172

