






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HARSH KUMAR
2	Customer Name / Customer Code	9401961958
3	Address	SHOP NUMBER 527HANUMAN NAGARCHANDI WALA BAG
4	Name of the Person met	HARSH 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 FIELD VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NUMBER 527, HANUMAN NAGAR, CHANDI WALA BAG ON 17-04-2025 AT 10:03:39. UPON REACHING THE LOCATION, THE ADDRESS COULD NOT BE LOCATED AND THE APPLICANT WAS NOT FOUND AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT THROUGH THE REGISTERED PHONE NUMBER, BUT THE CALL WENT UNANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE WITH NEIGHBOURS AND LOCAL RESIDENTS REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK FROM THE NEIGHBOURS WAS NEGATIVE. BASED ON THE SITE OBSERVATION AND LOCAL INQUIRIES, THE VERIFICATION STANDS NEGATIVE FOR BOTH BUSINESS EXISTENCE AND DEVICE CONFIRMATION.
19	GPS Location	Sector-18, 868, Chaudhary Charan Singh Marg, Old Chungi, Old Faridabad, Faridabad, Haryana 121002, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23	Device Pic	 <p>Sector-18, 868, Chaudhary Charan Singh N 17-04-2025 10:03:11 AM 28.4209819,77.3288753</p>
24	Name Board	 <p>Sector-18, 868, Chaudhary Charan Singh N 17-04-2025 10:03:18 AM 28.4209332,77.3288449</p>

25	Inside of the Shop	 <p>Sector-18, 868, Chaudhary Charan Singh N 17-04-2025 10:03:31 AM 28.4209887,77.3288348</p>
26	Outside of the Shop	 <p>Sector-18, 868, Chaudhary Charan Singh N 17-04-2025 10:03:23 AM 28.4209332,77.3288449</p>

27	Merchant Photo	 <p>Sector-18, 868, Chaudhary Charan Singh N 17-04-2025 10:03:27 AM 28.4210631,77.3287033</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	17-04-2025 10:03:39
2	Name of the person doing Field Verification(FV)	R001112842
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	REF26164

