

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHANTI DEVI (PROP. SHANTI DEVI)
2	Customer Name / Customer Code	9401958647
3	Address	57TUDA MANDINAJAFGARH
4	Name of the Person met	SHANTI 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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 57 TUDA MANDI, NAJAFGARH ON 18-04-2025 AT 12:14:54. THE ADDRESS WAS NOT FOUND, AND THE APPLICANT COULD NOT BE MET AT THE LOCATION. A CALL WAS PLACED TO THE APPLICANT, BUT IT WENT UNANSWERED, AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. ENQUIRIES WITH LOCAL RESIDENTS REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.
19	GPS Location	25c, Old Kakrola Rd, Roshan Garden, Masudabad, Najafgarh, Delhi, 110043, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>25c, Old Kakrola Rd, Roshan Garden, 110043, India 18-04-2025 12:14:25 PM 28.6109133,76.9914882</p>

24 Name Board



25c, Old Kakrola Rd, Roshan Garden, ...  
18-04-2025 12:14:33 PM  
28.6109157,76.9914935

25 Inside of the Shop

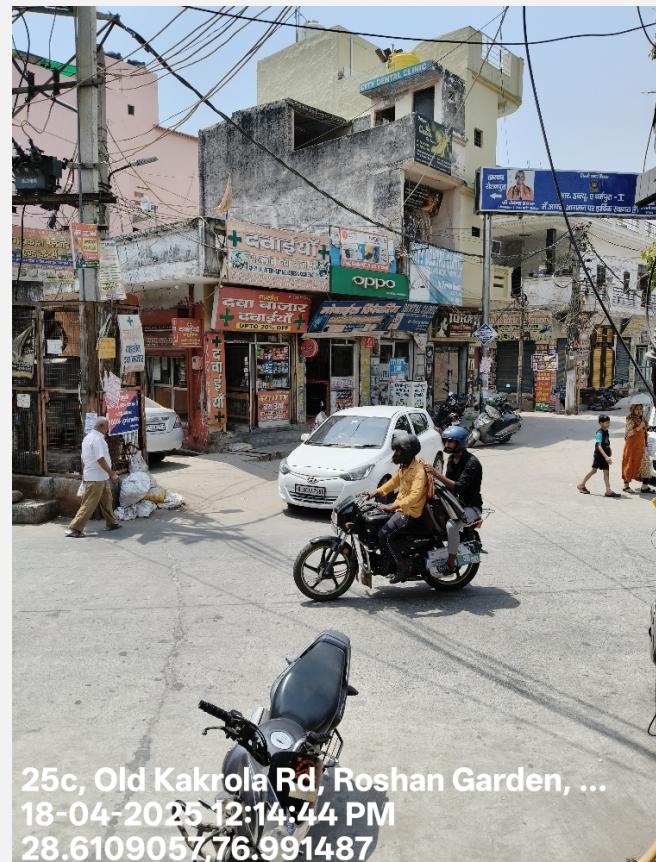


25c, Old Kakrola Rd, Roshan Garden, ...  
18-04-2025 12:14:39 PM  
28.6109057,76.991487

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	18-04-2025 12:14:54
2	Name of the person doing Field Verification(FV)	INDERJEET

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	REF26136

