

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DEEP SHUBHAM
2	Customer Name / Customer Code	9401966246
3	Address	MY SHOP,RODEO MALL, V P O KUNDLI SONEPAT
4	Name of the Person met	DEEP SHUBHAM
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	COMMERCIAL VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: MY SHOP, RODEO MALL, V.P.O. KUNDLI, SONEPAT, ON 19-04-2025 AT 15:25:00. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. MULTIPLE CALL ATTEMPTS WERE MADE TO THE APPLICANT, BUT THE CALLS REMAINED UNANSWERED, AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. LOCAL INQUIRIES WERE MADE, AND PEOPLE IN THE SURROUNDING AREA WERE NOT FAMILIAR WITH THE APPLICANT. NEIGHBOURHOOD FEEDBACK WAS NEGATIVE.
19	GPS Location	Shop no 145 Rodeo drive mall, Rasoi, Sonipat, Haryana 131023, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23

Device Pic



Shop no 145 Rodeo drive mall, ...

19-04-2025 03:22:24 pm

28.8997228,77.1135402

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



Shop no 145 Rodeo drive mall, ...

19-04-2025 03:22:58 pm

28.8970682,77.1127397

27

Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	19-04-2025 15:25:00
2	Name of the person doing Field Verification(FV)	VIJAY
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	REF26953

