


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ARUN TRADING CO
2	Customer Name / Customer Code	9401955674
3	Address	GR FLOOR 1499/7 GALI KHEL BEG FRASH CHANDANI CHOWK NEW DELHI
4	Name of the Person met	ARUN TRADING CO
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: GROUND FLOOR, 1499/7, GALI KHEL BEG, FRASH, CHANDNI CHOWK, NEW DELHI ON 21-04-2025 AT 10:13:54. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WENT UNANSWERED. THE APPLICANT WAS NOT CONTACTABLE. THE MSWIPE DEVICE WAS NOT SEEN AT THE PREMISES. INQUIRIES CONDUCTED IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	3754, Choori Walan Rd, Khush Dil, Chandni Chowk, Delhi, 110006, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>3754, Choori Walan Rd, Khush Dil, ... 21-04-2025 10:13:16 AM 28.6501375,77.2292024</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>3754, Choori Walan Rd, Khush Dil, ... 21-04-2025 10:13:38 AM 28.6500306,77.2289158</p>
27	Merchant Photo	 <p>3754, Choori Walan Rd, Khush Dil, ... 21-04-2025 10:13:31 AM 28.650017,77.228892</p>

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 10:13:54
2	Name of the person doing Field Verification(FV)	AMIT KUMAR

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	REF26129

