


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RESHMA
2	Customer Name / Customer Code	9401955580
3	Address	2192/63 , NAIWALAN KAROL BAGH, BARATOOTI, 110006
4	Name of the Person met	RESHMA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	commercial
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: 2192/63, NAIWALAN, KAROL BAGH, BARATOOTI, 110006 ON 21-04-2025 AT 09:44:00. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS TO CONNECT WITH THE APPLICANT VIA PHONE WERE UNSUCCESSFUL, AS THE CALLS WENT UNANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. INQUIRIES MADE IN THE SURROUNDING AREA INDICATED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, THOUGH THE NEIGHBOURS' FEEDBACK WAS POSITIVE.
19	GPS Location	1622/32, Block 27F, Naiwala, Karol Bagh, Delhi, 110005, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there
23	Device Pic	 <p>1622/32, Block 27F, Naiwala, Karol Bagh, ... 21-04-2025 09:43:03 AM 28.6474177,77.1959476</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>1622/32, Block 27F, Naiwala, Karol Bagh, ... 21-04-2025 09:43:28 AM 28.6473706,77.1958333</p>
27	Merchant Photo	 <p>1622/32, Block 27F, Naiwala, Karol Bagh, ... 21-04-2025 09:43:23 AM 28.6473706,77.1958333</p>

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 09:44:00
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	REF26960

