

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	FIYOPAY TECHNOLOGIES PVT LTD
2	Customer Name / Customer Code	9401962338
3	Address	17/53, GROUND FLOOR TILAK NAGAR WEST DELHI
4	Name of the Person met	NIRMALJEET SING
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	residential
10	Nature Of Goods sold or services given at merchant location	online business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	QR code seen
14	Merchant Neighbour Name	Rohan
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 500 to 1000 sqft
17	Business Board seen (Yes/No)	yes

18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED ON 23-04-2025 AT 12:13:20 AT THE GIVEN ADDRESS: 17/53, GROUND FLOOR, TILAK NAGAR, WEST DELHI. THE ADDRESS WAS FOUND TO BE CORRECT, AND NIRMALJEET SINGH, THE OWNER OF THE PREMISES, WAS MET DURING THE VISIT. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA AND HAVE A SIZE ESTIMATED BETWEEN 500 TO 1000 SQ. FT. AN MSWIPE QR CODE WAS SEEN AT THE LOCATION, INDICATING DIGITAL PAYMENT FACILITY. A BUSINESS NAME BOARD WAS ALSO VISIBLE. LOCAL ENQUIRIES WERE CONDUCTED, AND A NEIGHBOUR NAMED ROHAN CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	56B, Old Market, Block 17, Tilak Nagar, Delhi, 110018, India
20	Fv Status	Positive
22	Gist of Discussions	positive

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Device Pic



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Name Board



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Inside of the Shop




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Outside of the Shop





27	Merchant Photo	 <p>Shop no 108 upper ground floor ... 23-04-2025 12:11:21 PM 28.6375229,77.0941717</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	23-04-2025 12:13:20
2	Name of the person doing Field Verification(FV)	PUSHKAR RAMPAL
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	REF27617

