

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	IT ZONE
2	Customer Name / Customer Code	9401902464
3	Address	161 KAMRUDDIN NAGAR NANGLOI NEW DELHI
4	Name of the Person met	IT ZONE
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 WAS CONDUCTED ON 23-04-2025 AT 12:33:17 AT THE GIVEN ADDRESS: 161, KAMRUDDIN NAGAR, NANGLOI, NEW DELHI. HOWEVER, THE ADDRESS WAS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION DURING THE VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WERE NOT ANSWERED, AND THE APPLICANT REMAINED UNREACHABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBORS WAS NEGATIVE. BASED ON THESE FINDINGS, THE VERIFICATION HAS BEEN MARKED AS FAILED.
19	GPS Location	2, Johar Village, Nangloi Extension, Kamruddin Nagar, New Delhi, Delhi, 110041, India
20	Fv Status	Null
21	Negative reason	ADDRESS NOT FOUND
22	Gist of Discussions	ADDRESS NOT FOUND
23	Device Pic	 <p>7, Johar Village, Nangloi Extension, Kamruddin Nagar, New Delhi, Delhi, 110041, India 23-04-2025 12:32:32 pm 28.6757545, 77.0547638</p>

24 Name Board



4/22, Johar Village, Nangloi Extension, Kam
23-04-2025 12:32:41 pm
28.6756387,77.0548273

25 Inside of the Shop



7, Johar Village, Nangloi Extension, Kamrud
23-04-2025 12:32:48 pm
28.6756422,77.0553417

26 Outside of the Shop



2, Johar Village, Nangloi Extension, Kamrud
23-04-2025 12:33:02 pm
28.6756384, 77.0552526

27 Merchant Photo



4/24, beside SBI ATM, Johar Village,
23-04-2025 12:32:56 pm
28.6756601, 77.0553392

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 12:33:17
2	Name of the person doing Field Verification(FV)	PANKAJ 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	REF27601

