

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MINAKSHI TRADERS
2	Customer Name / Customer Code	9401971791
3	Address	UPPER GROUND FLOOR SHOP NO 4,PLOT NO 58, UPPER PLAZA, NEW DELHI, 110034, LANDMARK : PRITAM PURA, NETAJI SUBHASH PALACE
4	Name of the Person met	RAUNAK MALHOTRA
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: UPPER GROUND FLOOR, SHOP NO. 4, PLOT NO. 58, UPPER PLAZA, NEW DELHI, 110034, LANDMARK: PRITAM PURA, NETAJI SUBHASH PALACE ON DATE 23-04-2025 AT 15:22:53. ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE ATTEMPTS TO CONTACT THE APPLICANT VIA PHONE WERE UNSUCCESSFUL AS THE APPLICANT DID NOT RESPOND AND WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS OBSERVED. LOCAL INQUIRIES REVEALED THAT NO ONE IN THE SURROUNDING AREA WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	108 - 109, Netaji Subhash Place, Pitampura, New Delhi, Delhi, 110034, India
20	Fv Status	Null
21	Negative reason	address not found
22	Gist of Discussions	address not found

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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>108 - 109, Netaji Subhash Place, ... 23-04-2025 03:22:14 pm 28.694602,77.1485283</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	23-04-2025 15:22:53
2	Name of the person doing Field Verification(FV)	SHIVAM
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	REF27943

