

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	DIGITAL ENTERPRISE
2	Customer Name / Customer Code	9401953573
3	Address	6764433, KABADI MARKET, FARIDABAD, HARYANA
4	Name of the Person met	NA
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	NA
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	NA
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: 6764433, KABADI MARKET, FARIDABAD, HARYANA ON DATE 23-04-2025 11:53:46, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE .
19	GPS Location	29, Link Rd, Bhoor Colony, Sector 28, Faridabad, Haryana 121001, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	NA
23	Device Pic	 <p>29, Link Rd, Bhoor Colony, Sector ...  23-04-2025 11:53:15 AM  28.425178,77.3204384</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	23-04-2025 11:53:46
2	Name of the person doing Field Verification(FV)	R001112842

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	REF26962

