


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PAPPU
2	Customer Name / Customer Code	9401959418
3	Address	SHOP NO 445 ABUL FAZAL
4	Name of the Person met	PAPPU
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: SHOP NO. 445, ABUL FAZAL ON DATE 23-04-2025 AT 14:04:51. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. BECAUSE SHOP IS CLOSED . MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT DID NOT RESPOND AND REMAINED UNREACHABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES CONDUCTED IN THE SURROUNDING AREA INDICATED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS PROVIDED NEGATIVE FEEDBACK.
19	GPS Location	5, Shaheen Bagh, Part 1 Abul Fazal Enclave, Block N, Jamia Nagar, Okhla, New Delhi, Delhi 110025, India
20	Fv Status	Null
21	Negative reason	shop closed
22	Gist of Discussions	shop closed
23	Device Pic	 <p>5, Shaheen Bagh, Part 1 Abul ... 23-04-2025 02:03:29 PM 28.5512051,77.2969332</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>5, Shaheen Bagh, Part 1 Abul ... 23-04-2025 02:04:00 PM 28.5512046,77.2969402</p>
27	Merchant Photo	 <p>5, Shaheen Bagh, Part 1 Abul ... 23-04-2025 02:03:53 PM 28.5511704,77.2969416</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	23-04-2025 14:04:51
2	Name of the person doing Field Verification(FV)	NITESH KUMAR JHA

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	REF27597

