

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	ABDUL WAJID
2	Customer Name / Customer Code	9401948228
3	Address	33 NAVIN MANDI
4	Name of the Person met	ABDUL WAJID
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address 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: 33 NAVIN MANDI ON 24-04-2025 AT 13:05:48. THE ADDRESS WAS FOUND; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF 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 OBSERVED AT THE PREMISES. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK FROM NEIGHBOURS WAS NEGATIVE.
19	GPS Location	FQ7F+97M, Moradabad - Chandausi Rd, Pragati Viharn Colony, Chandausi, Uttar Pradesh 244412, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there

23

Device Pic



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Name Board



FQ7F+97M, Moradabad - Chandausi Rd, Prag

24-04-2025 01:04:24 pm

28.4634666,78.7732019

25

Inside of the Shop



FQ7F+97M, Moradabad - Chandausi Rd, Prag

24-04-2025 01:04:35 pm

28.463508,78.7730733

26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**



1	Date and Time of Visit	24-04-2025 13:05:48
2	Name of the person doing Field Verification(FV)	SHUBHAM 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	REF27615