

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|----------------------------|
| 1 | Business Name | MD KIRANA |
| 2 | Customer Name / Customer Code | 9401955986 |
| 3 | Address | TUDA MANDI NAJAFGARH DELHI |
| 4 | Name of the Person met | ANVAR ALI |
| 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 | NAN |
| 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: TUDA MANDI, NAJAFGARH, DELHI ON DATE 25-04-2025 17:46:12. THE ADDRESS WAS NOT FOUND, AND WE COULD NOT MEET WITH ANYONE. AFTER SEVERAL ATTEMPTS, WE CONNECTED WITH THE APPLICANT, BUT THE CALL WAS NOT PICKED UP. THE APPLICANT WAS NOT CONTACTABLE. MSWIPE DEVICE WAS NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE NEIGHBORS' FEEDBACK WAS NEGATIVE. |
| 19 | GPS Location | 25c, Old Kakrola Rd, Roshan Garden, Masudabad, Najafgarh, Delhi, 110043, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | address not found |
| 22 | Gist of Discussions | address not found |
| 23 | Device Pic |  <p>25c, Old Kakrola Rd, Roshan Garden, ... 25-04-2025 05:45:02 PM 28.6109316,76.9914625</p> |

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Name Board



25c, Old Kakrola Rd, Roshan Garden, ...
25-04-2025 05:45:08 PM
28.6109342,76.9914712

25

Inside of the Shop



25c, Old Kakrola Rd, Roshan Garden, ...
25-04-2025 05:45:14 PM
28.6109372,76.9914764

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 25-04-2025 17:46:12 |
| 2 | Name of the person doing Field Verification(FV) | INDERJEET |

| | | |
|---|--|-----------------------|
| 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 | REF27605 |

