


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIVA GUPTA
2	Customer Name / Customer Code	9401943741
3	Address	SHOP NO 44 PALIKA BAZAR, NEW DELHI, DELHI NCR.
4	Name of the Person met	SHIVA GUPTA
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	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)	NAN
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: SHOP NO 44, PALIKA BAZAR, NEW DELHI, DELHI NCR, ON DATE 28-04-2025 AT 14:03:35. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE. WE THEN ATTEMPTED TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT DID NOT PICK UP THE CALL AFTER MULTIPLE ATTEMPTS. THE APPLICANT WAS NOT CONTACTABLE. A MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. FEEDBACK FROM NEIGHBORS WAS POSITIVE.
19	GPS Location	1, Palika Bazar, Connaught Place, New Delhi, Delhi 110001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there
23	Device Pic	 <p>1, Palika Bazar, Connaught Place, New ... 28-04-2025 02:02:54 PM 28.6312725,77.2165596</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>1, Palika Bazar, Connaught Place, New ... 28-04-2025 02:03:27 PM 28.6319161,77.2188413</p>
27	Merchant Photo	 <p>1, Palika Bazar, Connaught Place, New ... 28-04-2025 02:03:21 PM 28.6318897,77.218832</p>

Important - Mandatory to be filled

1	Date and Time of Visit	28-04-2025 14:03:35
2	Name of the person doing Field Verification(FV)	AMIT 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	REF28118

