

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GOPAL KAUSIK
2	Customer Name / Customer Code	9400988221
3	Address	GAURAV COMMUNICATION SAHUPURA VILL SEC 65, BALLABHGARH HARYANA NEAR KALA MANDIR, PUBLIC SCHOOL.
4	Name of the Person met	GOPAL KAUSIK
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Mobile Accessories Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	Mihir
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	less than 500 sq ft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GAURAV COMMUNICATION, SAHUPURA VILLAGE, SECTOR 65, BALLABHGARH, HARYANA, NEAR KALA MANDIR PUBLIC SCHOOL ON 09-05-2025 AT 15:23:26 HOURS. THE ADDRESS WAS FOUND TO BE CORRECT AND MR. GOPAL KAUSIK WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE OF LESS THAN 500 SQUARE FEET. AN MSWIPE DEVICE WAS SEEN ON THE PREMISES AND A BUSINESS NAME BOARD WAS ALSO VISIBLE. A NEIGHBOUR NAMED MIHIR CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. BASED ON THESE FINDINGS, THE VERIFICATION IS SATISFACTORY.
19	GPS Location	883P+9VC, NCR, Sahpura Village, Region, Faridabad, Haryana 121004, India
20	Fv Status	Positive
22	Gist of Discussions	available
23	Device Pic	 <p>883P+9VC, NCR, Sahpura Village, Region 09-05-2025, 03:22:07 PM 28.3034202, 77.3370816</p>

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Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 15:23:26
2	Name of the person doing Field Verification(FV)	MANOJ KUMAR

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF29075

