






## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |   |
|---------|---|---|
| 1       | Business Name   | J C ENTERPRISES   |
| 2       | Customer Name / Customer Code   | 9401534491  |
| 3       | Address   | SHOP NO 1 CHOPRA FARMS SOHNA ROAD, DHUMASPUR, GURUGRAM DELHI NCR HARYANA Delhi NCR 122102 |
| 4       | Name of the Person met  | na  |
| 5       | Designation of the Contacted Person in that Firm                                | na  |
| 6       | Address Findings  | Address not found   |
| 7       | Business Premises owned or rental   | Rented  |
| 8       | Number of years in Business   | 2   |
| 9       | Merchant Premises is in residential or commercial building                      | Commercial  |
| 10      | Nature Of Goods sold or services given at merchant location                     | NA  |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)       | Average   |
| 12      | Number of Employees at the merchant location                                    | NA  |
| 13      | Mswipe Machine/QR seen or not   | No  |
| 14      | Merchant Neighbour Name   | na  |
| 15      | Neighbour feedback on merchant  | na  |
| 16      | Business Premise Size   | Less than 500 sq ft   |
| 17      | Business Board seen (Yes/No)  | No name board seen  |
| 18      | Investigating officials comment/conclusion about address and name board sighted | NA  |
| 19      | GPS Location  | 93GF+73G, Dhumaspur Rd, Gurugram, Haryana 122005, India                                   |

|    |                     |   |
|----|---------------------|---|
| 20 | Fv Status           | Null  |
| 21 | Negative reason     | NA  |
| 22 | Gist of Discussions | customer bol raha h abhi bhar h   |
| 23 | Device Pic          |  <p>93GC+7XG, near chopra farm, Dhumaspur, Gur<br/>09-05-2025 03:01:10 pm<br/>28.3756833,77.0742544</p> |
| 24 | Name Board          |  <p>93GF+73G, Dhumaspur Rd, Gurugram, Haryana<br/>09-05-2025 03:01:36 pm<br/>28.3748413,77.0725604</p> |

|    |                     |   |
|----|---------------------|---|
| 25 | Inside of the Shop  |  <p>93GF+73G, Dhumaspur Rd, Gurugram, Haryana<br/>09-05-2025 03:01:46 pm<br/>28.3756297,77.0718567</p>   |
| 26 | Outside of the Shop |  <p>93GF+73G, Dhumaspur Rd, Gurugram, Haryana<br/>09-05-2025 03:02:13 pm<br/>28.3748412,77.0725614</p> |

|    |                |   |
|----|----------------|---|
| 27 | Merchant Photo |  <p>93GF+73G, Dhumaspur Rd, Gurugram, Haryana<br/>09-05-2025 03:01:55 pm<br/>28.3756297,77.0718567</p> |
|----|----------------|---|

| Important - Mandatory to be filled |   |                       |
|------------------------------------|---|-----------------------|
| 1                                  | Date and Time of Visit                          | 09-05-2025 15:03:22   |
| 2                                  | Name of the person doing Field Verification(FV) | MUKESH KUMAR          |
| 3                                  | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4                                  | Name of Checker for FV Report                   |                       |
| 5                                  | * Overall opinion on the account activity.      |                       |
| 5                                  | Reference Number                                | REF29178              |

