

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AJEET KUMAR
2	Customer Name / Customer Code	9401975332
3	Address	GROUND FLOOR, 880, Burari, Sant Nagar Marg, NEAR BHARM KUMARI ASHRAM, SANT NAGAR VILLAGE, New Delhi, North East Delhi, Delhi, 110084.
4	Name of the Person met	AJEET KUMAR
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	Traders 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	No
14	Merchant Neighbour Name	Punit
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	less than 500 sqft

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: GROUND FLOOR, 880, BURARI, SANT NAGAR MARG, NEAR BRAHM KUMARI ASHRAM, SANT NAGAR VILLAGE, NEW DELHI, NORTH EAST DELHI, DELHI, 110084 ON 04-06-2025 AT 11:30:15. THE ADDRESS WAS FOUND TO BE CORRECT AND THE APPLICANT, AJEET KUMAR, WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND THE SHOP SIZE IS LESS THAN 500 SQ FT. NO MSWIPE DEVICE WAS SEEN, BUT A BUSINESS BOARD WITH THE SHOP NAME WAS VISIBLE. LOCAL ENQUIRY WITH A NEIGHBOUR NAMED PUNIT CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	P6V2+R3M, Parvatiya Anchal, Block B, Sant Nagar, Burari, Delhi, 110084, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	mswipe device not available
23	Device Pic	 P6V2+R3M, Parvatiya Anchal, Block B, San 04-06-2025 11:24:45 am 28.7445093,77.1999061

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Name Board



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Inside of the Shop



26	Outside of the Shop	 P6V2+R3M, Parvatiya Anchal, Block B, Saran 04-06-2025 11:25:43 am 28.7444999,77.1998894
27	Merchant Photo	 P6V2+R3M, Parvatiya Anchal, Block B, Saran 04-06-2025 11:25:23 am 28.7444947,77.1999131

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 11:30:15
2	Name of the person doing Field Verification(FV)	KAMIL

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	REF32605

