

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SAINI TRADING COMPANY
2	Customer Name / Customer Code	9401974182
3	Address	HOUSE NO 281 WARD NO 7 PIPAL WALA MOHALLA SAFIDON CITY
4	Name of the Person met	ANIL SAINI
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Hritik
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	Yes

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO 281, WARD NO 7, PIPAL WALA MOHALLA, SAFIDON CITY ON 06-06-2025 AT 17:10:20. THE ADDRESS WAS FOUND AND MET WITH ANIL SAINI. THE APPLICANT DENIED VERIFICATION, REFUSED TO SHARE ANY DETAILS, AND ALSO DENIED CONSENT TO CAPTURE HIS IMAGE. NO MSWIPE DEVICE WAS SEEN, BUT A BUSINESS BOARD NAME WAS PRESENT. THE NEIGHBOUR HRITIK CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	226, Safidon, Safidon Rural, Haryana 126112, India
20	Fv Status	Negative
21	Negative reason	Applicant denied for verification
22	Gist of Discussions	Applicant denied for verification
23	Device Pic	 <p>226, Safidon, Safidon Rural, Haryana 126112 06-06-2025 05:09:16 PM 29.4137896, 76.6631382 Pincode : 126112</p>

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Name Board



25

Inside of the Shop



226, Safidon, Safidon Rural, Haryana 126112  
06-06-2025 05:09:45 PM  
29.4147012, 76.6643069  
Pincode : 126112

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Outside of the Shop



27 Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	06-06-2025 17:10:20
2	Name of the person doing Field Verification(FV)	R001381536
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	REF32211

