

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NARMDANCHAL ENTERPRISES
2	Customer Name / Customer Code	9401912943
3	Address	NARMDANCHAL ENTERPRISES H.NO.1267/2 IPARIYA ROAD, PNB RING ROAD NARMDAPURAM, BANKHED
4	Name of the Person met	GOLU SONI
5	Designation of the Contacted Person in that Firm	N/A
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	N/A
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	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NARMDANCHAL ENTERPRISES, H.NO.1267/2, IPARIYA ROAD, PNB RING ROAD, NARMDAPURAM, BANKHED ON 23-06-2025 AT 18:04:31. THE ADDRESS WAS FOUND, AND WE MET WITH GOLU SONI (OWNER). HOWEVER, HE DENIED THE VERIFICATION REQUEST, CLOSED HIS SHOP, AND LEFT FOR HIS HOME. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE GIVEN AREA IS RESIDENTIAL, NO NAME BOARD SEEN AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	QG9M+6CG, Bankhedi, Madhya Pradesh 461990, India
20	Fv Status	Negative
21	Negative reason	ADDRESS FOUND, APPLICANT DENIED FOR THE VERIFICATION
22	Gist of Discussions	ADDRESS FOUND, APPLICANT DENIED FOR THE VERIFICATION
23	Device Pic	 QG9M+6CG, Bankhedi, Madhya Pradesh 461 23-06-2025 06:04:24 pm 22.7678619,78.5336459 Pincode : 461990

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Name Board



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Inside of the Shop



26	Outside of the Shop	 QG9M+6CG, Bankhedi, Madhya Pradesh 461 23-06-2025 06:03:22 pm 22.7681203,78.5335056 Pincode : 461990
27	Merchant Photo	 QG9M+6CG, Bankhedi, Madhya Pradesh 461 23-06-2025 06:03:10 pm 22.7678561,78.53364 Pincode : 461990

Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 18:04:31
2	Name of the person doing Field Verification(FV)	R00123798

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF34324

