

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DEEPAK ENTERPRISES
2	Customer Name / Customer Code	9401978031
3	Address	SHOP NO 2 MAIN ROAD GALLI NO 3 AMBEDKAR NAGAR, HAIDERPUR DELHI OPPOSITE MUTHOOT FINANCE, DELHI NCR, DELHI
4	Name of the Person met	DEEPAK KUMAR
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	clothing store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Shiva
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 2 MAIN ROAD GALI NO 3 AMBEDKAR NAGAR, HAIDERPUR DELHI OPPOSITE MUTHOOT FINANCE, DELHI NCR, DELHI ON 04-07-2025 15:17:38. ADDRESS FOUND, WHERE WE MET WITH DEEPAK KUMAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHING STORE . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SHIVA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	3, Haiderpur Rd, Gobind Mohalla, Ambedkar Nagar, Shalimar Bagh, New Delhi, Delhi, 110088, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

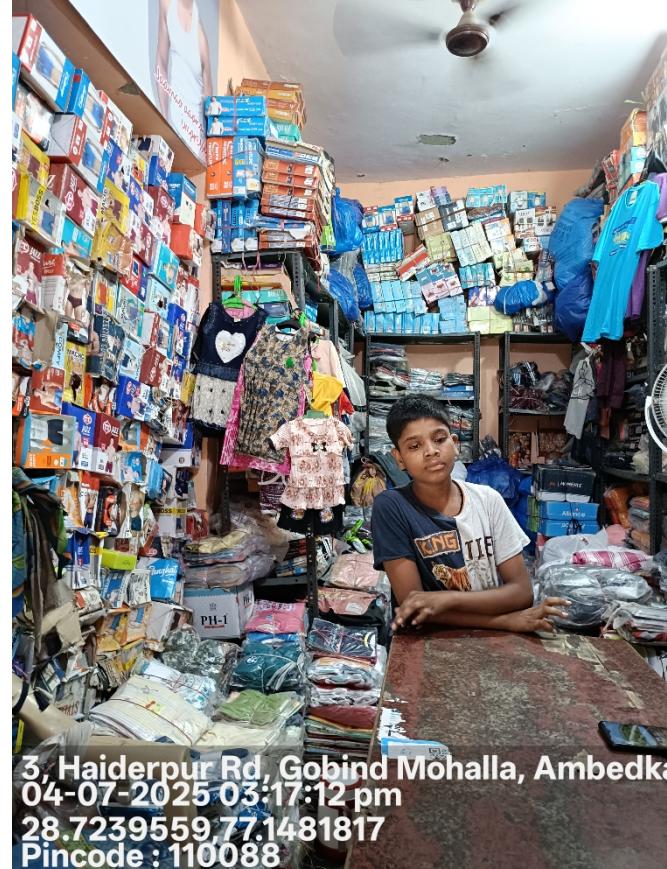
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Name Board



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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	04-07-2025 15:17:38
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2	Name of the person doing Field Verification(FV)	R00696959
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	REF36035

