


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | HASRAT MALIK ENTERPRISES |
| 2 | Customer Name / Customer Code | 9401977713 |
| 3 | Address | HASRAT MALIK ENTERPRISES, DELHI ALWAR ROAD, VILLAGE MALAD. |
| 4 | Name of the Person met | HASRAT |
| 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 | Residential |
| 10 | Nature Of Goods sold or services given at merchant location | Cyber Cafe |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Average |
| 12 | Number of Employees at the merchant location | 1 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Tofik |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Between 500-1000 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 | <p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: HASRAT MALIK ENTERPISES, DELHI ALWAR ROAD, VILLAGE MALAD. ON 07-07-2025 11:44:47. ADDRESS FOUND, WHERE WE MET WITH HASRAT MALIK ENTERPRISES, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 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 CYBER CAFE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR TOFIK CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p> |
| 19 | GPS Location | Shop 01 Badi, Masjid, Malab, Haryana 122107, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>Shop 01 Badi, Masjid, Malab, Haryana ... 07-07-2025 11:43:35 am 28.0359321,77.0138072 Pincode : 122107</p> |

24

Name Board




Shop 01 Badi, Masjid, Malab, Haryana ...
07-07-2025 11:44:03 am
28.0360053,77.0138212
Pincode : 122107

25

Inside of the Shop



Shop 01 Badi, Masjid, Malab, Haryana ...
07-07-2025 11:44:23 am
28.0361001,77.0136856
Pincode : 122107

| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>Shop 01 Badi, Masjid, Malab, Haryana ... 07-07-2025 11:44:13 am 28.0361001,77.0136856 Pincode : 122107</p> |
| 27 | Merchant Photo |  <p>Shop 01 Badi, Masjid, Malab, Haryana ... 07-07-2025 11:43:47 am 28.0360242,77.0138326 Pincode : 122107</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 07-07-2025 11:44:47 |
| 2 | Name of the person doing Field Verification(FV) | R001347926 |

| | | |
|---|--|-----------------------|
| 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 | REF36521 |

