


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MALIK COMMUNICATION
2	Customer Name / Customer Code	9401980191
3	Address	000, DELHI ALWAR ROAD, VILLAGE MALAB, Delhi NCR, HARYANA
4	Name of the Person met	Naseem
5	Designation of the Contacted Person in that Firm	MANAGER
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	9
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	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	HASRAT
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 000, DELHI ALWAR ROAD, VILLAGE MALAB, DELHI NCR, HARYANA ON 18-07-2025 11:20:00. ADDRESS FOUND, WHERE WE MET WITH NASEEM, MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 9 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 HASRAT CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Shop 01 Badi, Masjid, Malab, Haryana 122107, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>01, near by Hp Gas Agency, ... 18-07-2025 11:19:08 am 28.0370295,77.014164 Pincode : 122107</p>

24	Name Board	 <p>Shop 01 Badi Masjid, Malab, Haryana ... 18-07-2025 11:19:52 am 28.0359927,77.0136316 Pincode : 122107</p>
25	Inside of the Shop	 <p>01, near by Hp Gas Agency, ... 18-07-2025 11:19:19 am 28.0358253,77.0138693 Pincode : 122107</p>
26	Outside of the Shop	 <p>22P7+EEG, Malab, Haryana 122107, India . 18-07-2025 11:19:43 am 28.0359927,77.0136316 Pincode : 122107</p>

27	Merchant Photo	 <p>Shop 01 Badi, Masjid, Malab, Haryana ... 18-07-2025 11:19:31 am 28.0359927,77.0136316 Pincode : 122107</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	18-07-2025 11:20:00
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	REF38431

