


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	IKRA ENTERPRISES
2	Customer Name / Customer Code	9200347299R
3	Address	SHOP NO 01 NEAR SABJI MANDI,GAUSHALA ROAD NUH ,HARYANA
4	Name of the Person met	AAKIB JAVED
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	VARIETY STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Islam
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 01 NEAR SABJI MANDI,GAUSHALA ROAD NUH ,HARYANA ON 22-07-2025 10:40:39. ADDRESS FOUND, WHERE WE MET WITH AAKIB JAVED, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS VARIETY STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ISLAM CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	1404, Hamid Colony, Nuh, Nuh Rural, Haryana 122107, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>1404, Hamid Colony, Nuh, Nuh Rural, ... 22-07-2025 10:39:45 am 28.1009259 77.0045207 Pincode : 122107</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>1404, Hamid Colony, Nuh, Nuh Rural, ... 22-07-2025 10:40:20 am 28.1009374,77.0045247 Pincode : 122107</p>
27	Merchant Photo	 <p>1404, Hamid Colony, Nuh, Nuh Rural, ... 22-07-2025 10:39:56 am 28.1009309,77.0045233 Pincode : 122107</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	22-07-2025 10:40:39
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	REF39614

