

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AKMAL FARAZ
2	Customer Name / Customer Code	9401942420
3	Address	2587 TO 2588 GALI PHOOL WALI BARADARI BALLIMARAN CHANDNI CHOWK DELHI
4	Name of the Person met	salman
5	Designation of the Contacted Person in that Firm	neighbors
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	no idea
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	salman
15	Neighbour feedback on merchant	neighbors don't know the costumer
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	2430, Chhoti Baradari, Chandni Chowk, New Delhi, Delhi, 110006, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address

22	Gist of Discussions	call multiple times but costumer not received
23	Device Pic	 <p>2490, Chhoti Baradari, Chandni Chowk, New 07-08-2025 06:42:00 pm 28.6527697,77.226095 Pincode : 110006</p>
24	Name Board	 <p>2430, Chhoti Baradari, Chandni Chowk, New 07-08-2025 06:42:41 pm 28.6527714,77.2260984 Pincode : 110006</p>

25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	07-08-2025 18:46:15
2	Name of the person doing Field Verification(FV)	LALIT MAHAWAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF42653

