






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIVAM ENTERPRISES
2	Customer Name / Customer Code	9401979847
3	Address	3279 80 11 PEEPAL RAJA WALI GALI, PEEPAL MAHADEV, CHANDANI CHOWK AREA NEW DELHI
4	Name of the Person met	salman
5	Designation of the Contacted Person in that Firm	he's 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	2475, 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	nobody knows the costumer
23	Device Pic	 <p>2475, Chhoti Baradari, Chandni Chowk, New 07-08-2025 08:37:35 am 28.6527152,77.2261034 Pincode : 110006</p>
24	Name Board	 <p>2475, Chhoti Baradari, Chandni Chowk, New 07-08-2025 08:37:47 am 28.6527457,77.2260816 Pincode : 110006</p>

25	Inside of the Shop	 <p>2475, Chhoti Baradari, Chandni Chowk, New 07-08-2025 08:37:58 am 28.6527319,77.2260789 Pincode : 110006</p>
26	Outside of the Shop	 <p>2475, Chhoti Baradari, Chandni Chowk, New 07-08-2025 08:38:18 am 28.6527565,77.2260845 Pincode : 110006</p>
27	Merchant Photo	 <p>2475, Chhoti Baradari, Chandni Chowk, New 07-08-2025 08:38:07 am 28.6527319,77.2260789 Pincode: 110006</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-08-2025 08:45:29
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	REF43110

