

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NADEEM STORE
2	Customer Name / Customer Code	9401885979
3	Address	NADEEM STORE, V-290, SHOP NO. 2, STREET NO. 27, NEAR QURESHI TOWER, QURESHI TOWER
4	Name of the Person met	RUMAN MALIK
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	rahib
15	Neighbour feedback on merchant	positive
16	Business Premise Size	N/A
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: NADEEM STORE, V-290, SHOP NO. 2, STREET NO. 27, NEAR QURESHI TOWER, QURESHI TOWER ON 08-08-2025 16:26:42. ADDRESS FOUND, WHERE WE MET WITH RUMAN MALIK, OWNER. BUT HE WAS NOT COOPERATING AND NOT ALLOWING US TO CAPTURE THE IMAGES. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS NOT AVAILABLE AT THE MERCHANT LOCATION. THE NEIGHBOR RAHIB CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	63v, Yamuna Vihar, Shahdara, Delhi, 110053, India
20	Fv Status	Negative
21	Negative reason	non cooperative not showing device spoken with support
22	Gist of Discussions	non cooperative not showing device spoken with support
23	Device Pic	 <p>63v, Yamuna Vihar, Shahdara, Delhi, 110053, 08-08-2025 04:23:28 PM 28.6948732,77.2802433 Pincode : 110053</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



63v, Yamuna Vihar, Shahdara, Delhi, 110053,
08-08-2025 04:23:13 PM
28.6948603,77.2802819
Pincode : 110053

27 Merchant Photo



63v, Yamuna Vihar, Shahdara, Delhi, 110053,
08-08-2025 04:23:00 PM
28.6948715,77.2802693
Pincode : 110053

Important - Mandatory to be filled

1	Date and Time of Visit	08-08-2025 16:26:42
2	Name of the person doing Field Verification(FV)	ALOK CHOPRA

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	REF42645

