

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AJAY KUMAR
2	Customer Name / Customer Code	9401979077
3	Address	SHER SINGH MARKET, SHOP NO. 9, MAIN ROAD, SECTOR 15
4	Name of the Person met	AJAY KUMAR
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	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	grocery
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	bhuri singh
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHER SINGH MARKET, SHOP NO. 9, MAIN ROAD, SECTOR 15 ON 19-08-2025 16:37:39. ADDRESS FOUND, WHERE WE MET WITH AJAY KUMAR, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GROCERY SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BHURI SINGH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	A 420, Shiv Mandir Rd, Block A, New Ashok Nagar, Delhi, 110096, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>19-08-2025 04:29:59 PM 28.5909463,77.3077658 Pincode :</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	19-08-2025 16:37:39
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	REF43717

