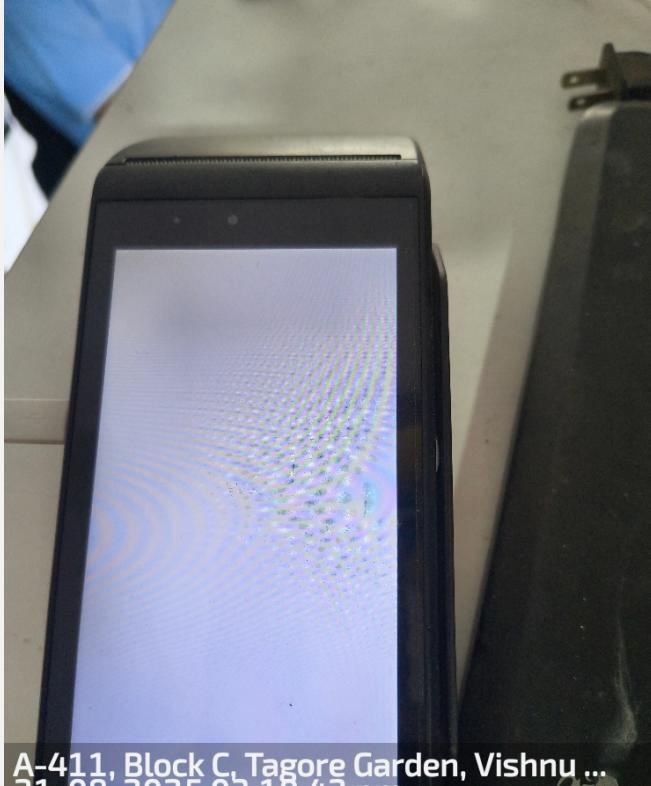


Field Verification Report(FVR)

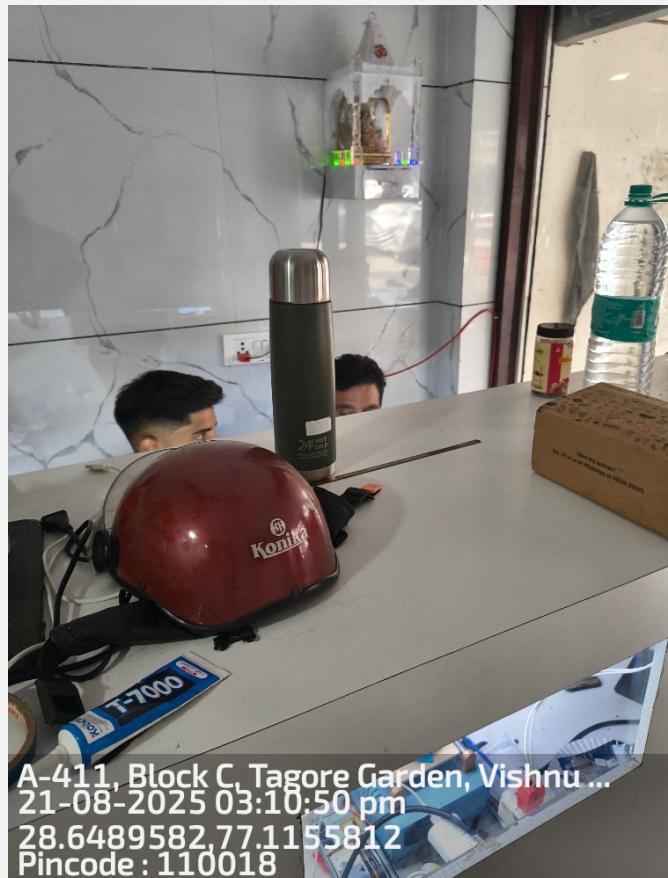
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BAKSHI ELECTRONICS
2	Customer Name / Customer Code	9401961830
3	Address	437 FOUR STOREY TAGORE GARDEN, WEST DELHI
4	Name of the Person met	ankit
5	Designation of the Contacted Person in that Firm	sales executive
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	7
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	ELECTRONICS STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Manav
15	Neighbour feedback on merchant	mSwipe device not working some charging issue problem and not on condition
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 437 FOUR STOREY TAGORE GARDEN, WEST DELHI ON 21-08-2025 15:11:30. ADDRESS FOUND, WHERE WE MET WITH ANKIT, SALES EXECUTIVE AND HE DENIED FOR THE SHARE HIM IMAGE CAPTURED AND ALSO NOT COOPERATING WITH US FOR THE VERIFICATION. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 7 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION BUT DEVICE NOT WORKING CHARGING ISSUE. NATURE OF BUSINESS ELECTRONICS STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR MANAV CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	A-411, Block C, Tagore Garden, Vishnu Garden, New Delhi, Delhi, 110018, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	mswipe device not working some charging issue problem and not on condition
23	Device Pic	 <p> A-411, Block C, Tagore Garden, Vishnu ... 21-08-2025 03:10:42 pm 28.6489595, 77.1155767 Pincode : 110018 </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	21-08-2025 15:11:30
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2	Name of the person doing Field Verification(FV)	CHIRAG VALECHA
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	REF45775

