


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANJAY JHA
2	Customer Name / Customer Code	9401999918
3	Address	17, SUPER MARKET, PATLI BALI GALI GURGAON, NEARBY HONEY MOBILE, GURGAON SOUTH CITY II, 122018
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	2
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	1
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 17, SUPER MARKET, PATLI BALI GALI GURGAON, NEARBY HONEY MOBILE, GURGAON SOUTH CITY II, 122018 ON 03-02-2026 15:52:44. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	shop no. 23 D- Block market, South City II, Sector 49, Gurugram, Haryana 122018, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>shop no. 23 D- Block market, ... 03-02-2026 03:51:14 pm 28.4168779,77.0512293 Pincode : 122018</p>

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Name Board





shop no. 23 D- Block market, ...
03-02-2026 03:49:37 pm
28.4168779,77.0512293
Pincode : 122018

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Inside of the Shop



shop no. 23 D- Block market, ...
03-02-2026 03:49:45 pm
28.4168779,77.0512293
Pincode : 122018

26	Outside of the Shop	 <p>shop no. 23 D- Block market, ... 03-02-2026 03:49:56 pm 28.4168779,77.0512293 Pincode : 122018</p>
27	Merchant Photo	 <p>shop no. 23 D- Block market, ... 03-02-2026 03:49:49 pm 28.4168779,77.0512293 Pincode : 122018</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-02-2026 15:52:44
2	Name of the person doing Field Verification(FV)	MUKESH KUMAR

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	REF75523

