



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	M K SALES
2	Customer Name / Customer Code	9402014097
3	Address	T F SHOP NO 1194 203 MALI WARA, GALI CHANDNI CHOWK AREA, NEW DELHI, Delhi NCR, DELHI 110006
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	NA
9	Merchant Premises is in residential or commercial building	N/A
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	NA
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 ON 09-02-2026 12:28:26. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	44 Laxmi Niwas Building, Main Chandni Chowk Rd., Opp. SBI Bank Delhi, Clock Market, Dariba Kalan, Chandni Chowk, New Delhi, Delhi, 110006, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>44 Laxmi Niwas Building Main Chandni ... 09-02-2026 12:28:03 PM 28.6560926 77.234465 Pincode : 110006</p>
24	Name Board	 <p>44 Laxmi Niwas Building Main Chandni ... 09-02-2026 12:28:07 PM 28.6560926 77.234465 Pincode : 110006</p>

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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	09-02-2026 12:28:26
2	Name of the person doing Field Verification(FV)	AMIT 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	REF77230

