






## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	AK LOGISTICS
2	Customer Name / Customer Code	9401981972
3	Address	SHOP NO.02 , PLOT- 06 , BLK-B GULAB BAGH HANUMAN MANDIR ROAD, NAWADA UTTAM NAGAR , UTTAM NAGAR, 110059
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 23-02-2026 15:13:19. 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 THE CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	Shop No 5, near by Juice Shop, Block C, Kiran Garden, Uttam Nagar, New Delhi, Delhi, 110059, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p data-bbox="730 448 1117 548">Shop No 5, near by Juice ... 23-02-2026 02:50:36 pm 28.6180328,77.0462716 Pincode : 110059</p>
26	Outside of the Shop	 <p data-bbox="730 1288 1117 1400">Shop No 5, near by Juice ... 23-02-2026 02:50:55 pm 28.6180984,77.0462655 Pincode : 110059</p>
27	Merchant Photo	 <p data-bbox="730 1803 1117 1904">Shop No 5, near by Juice ... 23-02-2026 02:50:46 pm 28.6181042,77.0462562 Pincode : 110059</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	23-02-2026 15:13:19
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2	Name of the person doing Field Verification(FV)	R001422715
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	REF80985

