


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	PHOENIX EVENTS
2	Customer Name / Customer Code	9402017864
3	Address	C 915 TOWER C ITHUM TOWER A BLOCK ROAD NOIDA GAUTAM BUDDHA NAGAR NOIDA 201301
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	Residential
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 C 915 TOWER C ITHUM TOWER A BLOCK ROAD NOIDA GAUTAM BUDDHA NAGAR NOIDA 201301 ON 26-03-2026 13:15:30. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE NOT OBSERVED AT THE LOCATION. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290218 BUT APPLICANT DENIED FOR VERIFICATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	Sharma Market, 4, Captain Vijyant Thapar Marg, Atta, Atta Market, Pocket E, Sector 27, Noida, Uttar Pradesh 201301, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Address Not found
23	Device Pic	 <p data-bbox="715 1765 1343 1877">Office No-2, 2nd Floor, Laxmi Place, ... 26-03-2026 01:14:50 pm 28.5702563, 77.3269788 Pincode : 201301</p>

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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	26-03-2026 13:15:30
2	Name of the person doing Field Verification(FV)	KISHAN 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	REF87230

