


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GUPTA CYCLE HOUSE
2	Customer Name / Customer Code	9400988030
3	Address	1\\230 main Sadar Bazar Rd, Delhi Cantonment, New Delhi, 110010
4	Name of the Person met	ANITA
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	35
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	cycle shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	PARTH
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 1\230 MAIN SADAR BAZAR RD, DELHI CANTONMENT, NEW DELHI, 110010 ON 27-04-2026 14:18:05. ADDRESS FOUND. WE MET WITH APPLICANT ANITA AT THE LOCATION BUT SHE DENIED TO SHARE HER IMAGE. NATURE OF BUSINESS IS CYCLE SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 35 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE NOT SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	1/228/1, Sadar Bazaar, Delhi Cantonment, New Delhi, Delhi 110010, India
20	Fv Status	Negative
22	Gist of Discussions	NO MSWIPE DEVICE/QR CODE SEEN AT THE GIVEN LOCATION
23	Device Pic	

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Name Board



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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	27-04-2026 14:18:05
2	Name of the person doing Field Verification(FV)	RAHUL BHARDWAJ
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	REF92873

