


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KURTI COLLECTION
2	Customer Name / Customer Code	9401555068
3	Address	NIT 1 NUMBER MARKET OPPOSITE PUNJABI SWEET SHOP NO, 21 FARIDABAD HARYANA 121001
4	Name of the Person met	SHEKH MAHFOOJ
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	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Garments
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	R s collection
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT NIT 1 NUMBER MARKET OPPOSITE PUNJABI SWEET SHOP NO, 21 FARIDABAD HARYANA 121001 ON 07-05-2026 13:37:35. ADDRESS FOUND. WE MET WITH APPLICANT'S SHEKH MAHFOOJ AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 6 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	60 Feet Road, Main Market Nh 1 Nit Faridabad, NCR, Block E, New Industrial Twp 1, New Industrial Township, Region, Faridabad, Haryana 121001, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	

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Name Board



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Inside of the Shop



60 Feet Road, Main Market Nh ...
07-05-2026 01:37:04 PM
28.3810879,77.29953
Pincode : 121001

26

Outside of the Shop



27	Merchant Photo	 <p data-bbox="710 1075 1244 1220">60 Feet Road, Main Market Nh ... 07-05-2026 01:37:15 PM 28.3810525,77.2995367 Pincode : 121001</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	07-05-2026 13:37:35
2	Name of the person doing Field Verification(FV)	RAJNESH
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	REF94598

