

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ROAZI
2	Customer Name / Customer Code	9401920797
3	Address	167BLOCK5 BASSA PARA OLDFARIDABADHARYANA
4	Name of the Person met	ROAZI
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA

18	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: 167, BLOCK 5, BASSA PARA, OLD FARIDABAD, HARYANA ON 30-04-2025 AT 15:17:44. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	BOOTH NO -130, HUDA MARKET, HUDA Staff Colony, Sector 16, Faridabad, Haryana 121002, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	WE CALLED TO MSWIPE SUPPORT SHRADDHA BUT OUR CALL DID NOT PICK AFTER TRIED MANY ATTEMPTS
23	Device Pic	 <p>BOOTH NO -130, HUDA MARKET, HUDA ... 30-04-2025 03:16:23 PM 28.4106583,77.318428</p>

24 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	30-04-2025 15:17:44
2	Name of the person doing Field Verification(FV)	MANOJ 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	REF28651

