

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ALLIANCE ENTERPRISES
2	Customer Name / Customer Code	9401973667
3	Address	1st FLOOR, NEAR KAMAL HOSPITAL, QUILA ROAD??MUKEERIAN, DISTT HOSHIARPUR, PUNJAB?144211
4	Name of the Person met	NIPUN KUMAR
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not 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: 1ST FLOOR, NEAR KAMAL HOSPITAL, QUILA ROAD, MUKERIAN, DISTRICT HOSHIARPUR, PUNJAB, 144211 ON 01-05-2025 AT 11:54:41. HOWEVER, THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. LOCAL INQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	S.s medical agency wholesale surgical Qila Road, near Gautam eye hospital, Randhawa Colony, Mukerian, Punjab 144211, India
20	Fv Status	Null
21	Negative reason	Address not found customer not available this address. Mswipe customer care call done but no one person picked call
22	Gist of Discussions	Address not found customer not available this address. Mswipe customer care call done but no one person picked call

23 Device Pic



24 Name Board



25 Inside of the Shop



S.s medical agency wholesale surgical Qila .
01-05-2025 11:53:56 am
31.9490811,75.610903

26 Outside of the Shop



S.s medical agency wholesale surgical Qila .
01-05-2025 11:54:31 am
31.9490817,75.6109128

27 Merchant Photo



S.s medical agency wholesale surgical Qila .
01-05-2025 11:54:20 am
31.9490947,75.610924

Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 11:54:41
2	Name of the person doing Field Verification(FV)	ARJUN SHARMA
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	REF28614

