


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AARUSH CONSULTANT
2	Customer Name / Customer Code	9401623898
3	Address	D 211 VASANT PLAZA 1 ST FLOOR MUNIRKA NEAR BANK OF BARODA BARODA
4	Name of the Person met	RAHUL RANA
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: D-211, VASANT PLAZA, 1ST FLOOR, MUNIRKA, NEAR BANK OF BARODA, ON 01-05-2025 AT 12:13:24. 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 REMAINED UNANSWERED. LOCAL INQUIRIES WERE MADE 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	138/11, near bindal associates, Rama Market, Munirka, Delhi, New Delhi, Delhi 110067, India
20	Fv Status	Null
21	Negative reason	CALL NOT RECEIVED
22	Gist of Discussions	CALL NOT RECEIVED
23	Device Pic	 <p>11, Rama Market, Munirka, Delhi, New ... 01-05-2025 12:12:54 PM 28.557760177.1719764</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>138/11, near bindal associates, Rama Marke 01-05-2025 12:13:17 PM 28.5577365,77.1719832</p>
27	Merchant Photo	 <p>11, Rama Market, Munirka, Delhi, New ... 01-05-2025 12:13:13 PM 28.5577467,77.1720054</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 12:13:24
2	Name of the person doing Field Verification(FV)	SUPAK 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	REF28671

