


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAMY TOURS AND TRAVELS
2	Customer Name / Customer Code	9400163763
3	Address	SHOP NO 10 D 96 SUBHARAM COMPLEX MUNIRIKA
4	Name of the Person met	SAMY TOURS AND TRAVELS
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: SHOP NO 10, D-96, SUBHARAM COMPLEX, MUNIRIKA, ON 01-05-2025 AT 12:05:35. HOWEVER, THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. 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 SITE. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	210, Kapoor Wali Gali, Baba Gangnath Market, Munirka, New Delhi, Delhi 110067, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>138/B, Kapoor Wali Gali, Baba Gangnath ... 01-05-2025 12:05:09 PM 28.5568481,77.1716101</p>

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Name Board



210, Kapoor Wali Gali, Baba Gangnath ...
01-05-2025 12:05:16 PM
28.5568182,77.1716064

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Inside of the Shop



210, Kapoor Wali Gali, Baba Gangnath ...
01-05-2025 12:05:21 PM
28.5568182,77.1716064

26	Outside of the Shop	 <p>210, Kapoor Wali Gali, Baba Gangnath ... 01-05-2025 12:05:31 PM 28.556832,77.1716078</p>
27	Merchant Photo	 <p>210, Kapoor Wali Gali, Baba Gangnath ... 01-05-2025 12:05:26 PM 28.5568182,77.1716064</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 12:05:35
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	REF28656

