


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GAURAV
2	Customer Name / Customer Code	9401972153
3	Address	G 413 F-2BUDH VIHARBUDH VIHAR
4	Name of the Person met	GAURAV
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: G 413 F-2, BUDH VIHAR, BUDH VIHAR ON DATE 02-05-2025 AT 13:43:51. THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS AVAILABLE FOR VERIFICATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT ANSWERED. INQUIRIES MADE WITH PEOPLE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	shop, no 1 h.no, a-17 A Block, Block C, Pocket B, Budh Vihar Phase II, Budh Vihar, Delhi, 110086, India
20	Fv Status	Null
21	Negative reason	Address not Found
22	Gist of Discussions	Address not Found
23	Device Pic	 <p>shop, no 1 h.no, a-17 A ... 02-05-2025 01:43:15 pm 28.7164874,77.0923128</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>shop, no 1 h.no, a-17 A ... 02-05-2025 01:43:46 pm 28.7165145,77.0922726</p>
27	Merchant Photo	 <p>shop, no 1 h.no, a-17 A ... 02-05-2025 01:43:37 pm 28.7165039,77.0922688</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 13:43:51
2	Name of the person doing Field Verification(FV)	DILIP 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	REF28775

