


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	IRFAN KHAN
2	Customer Name / Customer Code	9401950094
3	Address	1AMINABADPARKAMINABADPARK
4	Name of the Person met	IRFAN KHAN
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 1, AMINABAD PARK, AMINABAD PARK ON DATE 02-05-2025 AT 12:54:29. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION DURING THE VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. INQUIRIES MADE WITH PEOPLE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	114, 1st Ln, near Hanuman Temple, Mohan Market, Khayali Ganj, Aminabad, Lucknow, Uttar Pradesh 226018, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer support service call not picked
23	Device Pic	 <p>Landmark prakash kulf, 135, 1st Ln, ... 02-05-2025 12:53:52 PM 26.8473437,80.9268051</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>114, 1st Ln, near Hanuman Temple, ... 02-05-2025 12:54:23 PM 26.8473211,80.9267498</p>
27	Merchant Photo	 <p>114, 1st Ln, near Hanuman Temple, ... 02-05-2025 12:54:15 PM 26.8473545,80.9268276</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 12:54:29
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2	Name of the person doing Field Verification(FV)	SARVAN KUMAR SRIVASTAVA
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	REF28729

