


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AAHAAR MANGLAM STORE
2	Customer Name / Customer Code	9401407462
3	Address	22-23GREEN AVENUE LUDHIANA
4	Name of the Person met	AAHAAR MANGLAM STORE
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	NANA
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: 22-23, GREEN AVENUE, LUDHIANA ON DATE 02-05-2025 AT 13:15:50. THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS AVAILABLE AT THE SITE FOR VERIFICATION. 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 OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	13, Bahadarke Rd, Thapar Nagar, Ludhiana, Punjab 141008, India
20	Fv Status	Null
21	Negative reason	Adress not found customer is not available at the Address and MSwipe customer care also not responding
22	Gist of Discussions	Adress not found customer is not available at the Address and MSwipe customer care also not responding
23	Device Pic	 <p>WRQW+QCF, Thapar Nagar, Ludhiana, Punjab 02-05-2025 01:11:41 pm 30.9393018, 75.8461001</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>13, Bahadarke Rd, Thapar Nagar, Ludhiana, . 02-05-2025 01:15:41 pm 30.9392978,75.8461364</p>
27	Merchant Photo	 <p>WRRW+2CG, Bahadarke Rd, Thapar Nagar, L 02-05-2025 01:15:09 pm 30.939997,75.8460813</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 13:15:50
2	Name of the person doing Field Verification(FV)	HARCHARANJIT SINGH

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	REF28761

