


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GANDHI CLOTH EMPORIUM
2	Customer Name / Customer Code	9401080292
3	Address	T 3586 NEAR HANUMAN MANDIR, RAJA PARKSHAKUR BASTIDELHI
4	Name of the Person met	GANDHI CLOTH EMPORIUM
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 VISIT WAS CONDUCTED ON 08-05-2025 AT 17:22:48 AT THE GIVEN ADDRESS: T-3586, NEAR HANUMAN MANDIR, RAJA PARK, SHAKUR BASTI, DELHI. THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MS. SHRADDHA FROM MSWIPE CUSTOMER SUPPORT, BUT THE CALLS REMAINED UNANSWERED. LOCAL INQUIRIES WERE MADE IN THE SURROUNDING COMMERCIAL AREA, BUT NO ONE COULD IDENTIFY OR CONFIRM KNOWLEDGE OF THE APPLICANT OR THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE SITE.
19	GPS Location	196, Sainik Vihar, Pitampura, Delhi, 110034, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>196, Sainik Vihar, Pitampura, New Delhi, ... 08-05-2025 05:21:50 pm 28.6887559,77.1247218</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>196, Sainik Vihar, Pitampura, Delhi, 110034, 08-05-2025 05:22:20 pm 28.6887577,77.1247204</p>
27	Merchant Photo	 <p>196, Sainik Vihar, Pitampura, Delhi, 110034, 08-05-2025 05:22:15 pm 28.68881,77.1247283</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 17:22:48
2	Name of the person doing Field Verification(FV)	ABHAY 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	REF28887

