

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PRATEEK GUPTA
2	Customer Name / Customer Code	9401029409
3	Address	217 GALLI NO 12 WARD NO 24 PURAN ENCLAVE OLD FARIDABAD FARIDABAD
4	Name of the Person met	PRATEEK GUPTA
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 18:27:08 AT THE GIVEN ADDRESS: 217, GALLI NO. 12, WARD NO. 24, PURAN ENCLAVE, OLD FARIDABAD, FARIDABAD. THE ADDRESS COULD NOT BE LOCATED, AND NO CONTACT COULD BE MADE WITH ANYONE AT THE SITE. MULTIPLE ATTEMPTS TO CONTACT MS. SHRADDHA FROM MSWIPE CUSTOMER SUPPORT WERE UNSUCCESSFUL AS THE CALLS WERE NOT ANSWERED. LOCAL INQUIRIES WERE MADE IN THE SURROUNDING COMMERCIAL AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION.
19	GPS Location	2, Ambedkar Marg, Sector 18, Old Faridabad, Faridabad, Haryana 121002, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>1, Ambedkar Marg, Sector 18, Old ... 08-05-2025 06:26:34 PM 28.4166412,77.325148</p>

24 Name Board



1, Ambedkar Marg, Sector 18, Old ...
08-05-2025 06:26:42 PM
28.4166337,77.3251818

25 Inside of the Shop



1, Ambedkar Marg, Sector 18, Old ...
08-05-2025 06:26:50 PM
28.416629,77.3252024

26

Outside of the Shop



2, Ambedkar Marg, Sector 18, Old ...
08-05-2025 06:26:59 PM
28.4166486,77.32515

27

Merchant Photo



1, Ambedkar Marg, Sector 18, Old ...
08-05-2025 06:26:54 PM
28.416629,77.3252024

Important - Mandatory to be filled

1

Date and Time of Visit

08-05-2025 18:27:08

2	Name of the person doing Field Verification(FV)	R001112842
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	REF28721

