

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUNITA POINT STORE
2	Customer Name / Customer Code	9401952005
3	Address	69854, BIHARI MARKET, FARIDABAD, HARYANA
4	Name of the Person met	SUNITA POINT 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	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 18:25:40 AT THE GIVEN ADDRESS: 69854, BIHARI MARKET, FARIDABAD, HARYANA. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MS. SHRADDHA FROM MSWIPE CUSTOMER SUPPORT, BUT THE CALLS WERE NOT ANSWERED. LOCAL INQUIRIES WERE MADE IN THE SURROUNDING COMMERCIAL AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION.
19	GPS Location	263, 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>263, Sector 18, Old Faridabad, Faridabad, Haryana 08-05-2025 06:25:01 PM 28.4176663,77.3248435</p>

24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p>263, Sector 18, Old Faridabad, Faridabad, . 08-05-2025 06:25:34 PM 28.4176614,77.324837</p>
27	Merchant Photo	 <p>264, Sector 18, Old Faridabad, Faridabad, . 08-05-2025 06:25:28 PM 28.4176647,77.3248371</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 18:25:40
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	REF28866

