

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VERMA FLORIST
2	Customer Name / Customer Code	9401974455
3	Address	GROUND FLOOR, KH.NO-568,569 AND 570, LANDMARK MCD SCHOOL, LIBASPUR VILLAGE SIRASPUR, North West Delhi, 110042.
4	Name of the Person met	VERMA FLORIST
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	A VISIT WAS CONDUCTED ON 08-05-2025 AT 13:20:43 TO THE ADDRESS MENTIONED AS "GROUND FLOOR, KH.NO-568, 569 AND 570, LANDMARK MCD SCHOOL, LIBASPUR VILLAGE, SIRASPUR, NORTH WEST DELHI, DELHI, 110042." HOWEVER, THE ADDRESS COULD NOT BE LOCATED AS SPECIFIED, AND NO INDIVIDUAL WAS FOUND AT THE SITE. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT ANSWERED. INQUIRIES WERE MADE WITH LOCAL RESIDENTS AND COMMERCIAL OCCUPANTS IN THE AREA, BUT NONE OF THEM WERE FAMILIAR WITH THE APPLICANT OR THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT OR NEAR THE LOCATION. THE AREA IS PRIMARILY COMMERCIAL. BASED ON THESE FINDINGS, THE ADDRESS COULD NOT BE VERIFIED, AND THE APPLICANT REMAINED UNTRACEABLE. FURTHER CLARIFICATION IS RECOMMENDED.
19	GPS Location	Q46V+486, 66 Futta Rd, Bhagat Singh Park, Siraspur, Delhi, 110042, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23 Device Pic



24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 13:20:43
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	REF28882

