


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	J C ENTERPRISES
2	Customer Name / Customer Code	9401534491
3	Address	SHOP NO 1 CHOPRA FARMS SOHNA ROAD, DHUMASPUR, GURUGRAM DELHI NCR HARYANA Delhi NCR 122102
4	Name of the Person met	J C ENTERPRISES
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	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 1, CHOPRA FARMS, SOHNA ROAD, DHUMASPUR, GURUGRAM, DELHI NCR, HARYANA, 122102 ON 09-05-2025 AT 15:21:59 HOURS. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE TO MSWIPE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALLS WERE NOT ANSWERED. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED.
19	GPS Location	93HF+X34, Dhumaspur, Gurugram, Haryana 122102, India
20	Fv Status	Null
21	Negative reason	Customer said he is not there
22	Gist of Discussions	Customer said he is not there
23	Device Pic	 <p>93HF+X34, Dhumaspur, Gurugram, Haryana 122102 09-05-2025 03:20:29 pm 28.379876,77.0726738</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>93HF+X34, Dhumaspur, Gurugram, Haryana 12 09-05-2025 03:21:08 pm 28.3798398,77.0726583</p>
27	Merchant Photo	 <p>93HF+X34, Dhumaspur, Gurugram, Haryana 12 09-05-2025 03:21:02 pm 28.3798807,77.0726434</p>

Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 15:21:59
2	Name of the person doing Field Verification(FV)	MUKESH 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	REF29178

