


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAYNA FASHION
2	Customer Name / Customer Code	9401970287
3	Address	W/8 WESTERN BAZAR, RASTOGI GALI MUGHALSARAI, CHANDALI UTTAR PRADESH, 232101
4	Name of the Person met	RAYNA FASHION
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 CONDUCTED AT THE GIVEN ADDRESS: W/8, WESTERN BAZAR, RASTOGI GALI, MUGHALSARAI, CHANDAULI, UTTAR PRADESH, 232101 ON 10-05-2025 AT 14:37:31. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. A CALL WAS PLACED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE OFFICE WAS FOUND TO BE CLOSED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. HENCE, VERIFICATION REMAINS INCOMPLETE AND UNSUCCESSFUL DUE TO ADDRESS NOT FOUND AND NON-CONTACT.
19	GPS Location	332, GT Rd, Subhash Nagar, Mughalsarai, Mughalsarai Railway Settlement, Uttar Pradesh 232101, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Shiv Bhawan, Dharamsala Rd, Shastri Colony, 10-05-2025 02:36:15 pm 25.2812046, 83.1204964</p>

24

Name Board





Shiv Bhawan, Dharamsala Rd, Shastri Colony,
10-05-2025 02:36:22 pm
25.2812046,83.1204964

25

Inside of the Shop



Shiv Bhawan, Dharamsala Rd, Shastri Colony,
10-05-2025 02:36:28 pm
25.2812046,83.1204964

26	Outside of the Shop	 <p>332, GT Rd, Subhash Nagar, Mughalsarai, ... 10-05-2025 02:36:53 pm 25.2812046,83.1204964</p>
27	Merchant Photo	 <p>Shiv Bhawan, Dharmsala Rd, Shastri Colony, ... 10-05-2025 02:36:36 pm 25.2812046,83.1204964</p>

Important - Mandatory to be filled

1	Date and Time of Visit	10-05-2025 14:37:31
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	VIKAS HOSHING
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	REF29179

