

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	Wealth Creators
2	Customer Name / Customer Code	9401953166
3	Address	SND FLOOR B-3, SHOE MARKET, SANJAY PLACE AGRA, 282002
4	Name of the Person met	Wealth Creators
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address 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: SECOND FLOOR, B-3, SHOE MARKET, SANJAY PLACE, AGRA, 282002, ON DATE 10-05-2025 AT 12:35:43. THE ADDRESS WAS LOCATED AND VERIFIED; HOWEVER, NO ONE WAS AVAILABLE AT THE SITE TO INTERACT WITH. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDA, BUT THE CALLS WERE NOT ANSWERED. FURTHER ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS FOUND AT THE LOCATION. THE AREA IS IDENTIFIED AS A COMMERCIAL ZONE. HENCE, VERIFICATION REMAINS INCOMPLETE DUE TO NON-CONTACT AND LACK OF CONFIRMATION FROM THE NEIGHBORHOOD.
19	GPS Location	G-12, Friends Vasan Plaza, 17/2/4, Sanjay Palace, Sanjay Place, Civil Lines, Agra, Uttar Pradesh 282002, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	entity not found at the address
23	Device Pic	 <p>G-12, Friends Vasan Plaza, 17/2/4, Sanjay ...  10-05-2025 12:34:49 PM  27.1970458,78.0032653</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



G-12, Friends Vasan Plaza, 17/2/4, Sanjay ...  
10-05-2025 12:35:35 PM  
27.1970269,78.0035508

27 Merchant Photo



G-12, Friends Vasan Plaza, 17/2/4, Sanjay ...  
10-05-2025 12:35:19 PM  
27.1965584,78.0047325

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-05-2025 12:35:43
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2	Name of the person doing Field Verification(FV)	R001208188
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	REF29182

