


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MG LUXURY JEWELLERS/Tyaani Jewellery by Karan Johar
2	Customer Name / Customer Code	9401973506R
3	Address	Ground Floor, 1-B & 1-C, Rohit Bhavan, Shahnajaf Road, Opp Saharaganj Mall Ground Floor, 1-B & 1-C, Rohit Bhavan, Shahnajaf Road, Opp Saharaganj Mall
4	Name of the Person met	MG LUXURY JEWELLERS/Tyaani Jewellery by Karan Johar
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	NAN
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: GROUND FLOOR, 1-B & 1-C, ROHIT BHAVAN, SHAHNAJAF ROAD, OPP SAHARAGANJ MALL, ON DATE 13-05-2025 AT 16:24:01. ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE. WE CALLED MSWIPE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALL WAS NOT PICKED AFTER MANY ATTEMPTS. WE ENQUIRED ABOUT THE APPLICANT FROM THE AREA SURROUNDINGS, BUT NO ONE KNEW THE APPLICANT OR ADDRESS. THE MSWIPE DEVICE WAS NOT SEEN. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	322, Prem Nagar, Hazratganj, Lucknow, Uttar Pradesh 226001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	call not picked
23	Device Pic	 <p>322, Prem Nagar, Hazratganj, Lucknow, Uttar 13-05-2025 04:17:26 PM 26.8539973,80.9444459</p>

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Name Board





322, Prem Nagar, Hazratganj, Lucknow, Uttar
13-05-2025 04:17:36 PM
26.8544066,80.945137

25

Inside of the Shop



322, Prem Nagar, Hazratganj, Lucknow, Uttar
13-05-2025 04:17:44 PM
26.8544066,80.945137

26	Outside of the Shop	 <p>322, Prem Nagar, Hazratganj, Lucknow, Uttar Pradesh 13-05-2025 04:18:08 PM 26.8544066,80.945137</p>
27	Merchant Photo	 <p>322, Prem Nagar, Hazratganj, Lucknow, Uttar Pradesh 13-05-2025 04:17:55 PM 26.8544066,80.945137</p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 16:24:01
2	Name of the person doing Field Verification(FV)	SARVAN KUMAR SRIVASTAVA

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	REF29625

