


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJ
2	Customer Name / Customer Code	9401964108
3	Address	46, KHERI PUL, Faridabad, HARYANA
4	Name of the Person met	RAJ
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 46, KHERI PUL, FARIDABAD, HARYANA ON 15-05-2025 AT 14:23:53 HRS. THE ADDRESS COULD NOT BE FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT (CONTACT PERSON: SHRADDHA), BUT THE CALLS WERE NOT PICKED. ENQUIRIES WERE MADE WITH INDIVIDUALS IN THE SURROUNDING AREA, BUT NONE OF THEM WERE AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. BASED ON THE ABOVE OBSERVATIONS, THE VERIFICATION IS MARKED AS FAILED.
19	GPS Location	Kheri Pul Chowk, Sayad Wara, Old Faridabad, Faridabad, Haryana 121002, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>SCO-16, opposite Kheri Road, Sector 18, ... 15-05-2025 02:22:50 PM 28.4209413,77.3288745</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Kheri Pul Chowk, Sayad Wara, Old ... 15-05-2025 02:23:28 PM 28.4209062,77.3289517</p>
27	Merchant Photo	 <p>Kheri Pul Chowk, Sayad Wara, Old ... 15-05-2025 02:23:22 PM 28.4209062,77.3289517</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	15-05-2025 14:23:53
2	Name of the person doing Field Verification(FV)	R001112842



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	REF30042

