


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAJID ALI
2	Customer Name / Customer Code	9401964853
3	Address	SHOP NUMBER 368, BUDHANA VILLAGE, BADHANA CHAUK, Faridabad, HARYANA
4	Name of the Person met	SAJID ALI
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: SHOP NUMBER 368, BUDHANA VILLAGE, BADHANA CHAUK, FARIDABAD, HARYANA ON 15-05-2025 AT 14:28:07 HRS. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE SITE. SUBSEQUENTLY, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT (CONTACT: SHRADDHA), WHO THEN ATTEMPTED TO CONTACT THE APPLICANT. DURING FOLLOW-UP DISCUSSIONS, THE APPLICANT WAS FOUND TO BE UNCOOPERATIVE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE REMARKS, THE VERIFICATION IS MARKED AS FAILED.
19	GPS Location	C8FH+H9J, Old Chungi, Old Faridabad, Faridabad, Haryana 121002, India
20	Fv Status	Null
21	Negative reason	APPLICANT WAS FOUND TO BE UNCOOPERATIVE
22	Gist of Discussions	APPLICANT WAS FOUND TO BE UNCOOPERATIVE
23	Device Pic	 <p>1, Purani Chungi, Sector 18, Old ... 15-05-2025 02:27:04 PM 28.4209339,77.3289359</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>C8FH+H9J, Old Chungi, Old Faridabad, Far 15-05-2025 02:28:00 PM 28.4231868,77.3284673</p>
27	Merchant Photo	 <p>C8FH+H9J, Old Chungi, Old Faridabad, Far 15-05-2025 02:27:44 PM 28.4231868,77.3284673</p>

Important - Mandatory to be filled

1	Date and Time of Visit	15-05-2025 14:28:07
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	REF29172

