

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJESH ENTERPRISES
2	Customer Name / Customer Code	9200365216
3	Address	GIRDHARPUR ROAD SHANKARPURAM COLONY,KRISHNA NAGAR MATHURA,?MAT,IN,281004?
4	Name of the Person met	RAJESH ENTERPRISES
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
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	0
13	Mswipe Machine/QR seen or not	NO
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)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: GIRDHARPUR ROAD, SHANKARPURAM COLONY, KRISHNA NAGAR, MATHURA, 281004 ON DATE 21-05-2025 AT 17:34:55. ADDRESS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. LATER, WE CONNECTED WITH THE APPLICANT THROUGH MSWIPE CUSTOMER SUPPORT — MS. SHRADDHA HELPED TO CONNECT THE CALL. THE APPLICANT DENIED THE VERIFICATION AND ALSO REFUSED TO SHARE HIS ADDRESS. NO NAME BOARD WAS SEEN AT THE LOCATION, AND NO MSWIPE DEVICE WAS OBSERVED. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT.
19	GPS Location	FJVQ+J3X, Girdharpur Rd, Surya Nagar, Mathura, Pali Khera, Uttar Pradesh 281004, India
20	Fv Status	Null
21	Negative reason	DENIED TO SHARE THE ADDRESS
22	Gist of Discussions	APPLICANT DENIED FOR THE VERIFICATION
23	Device Pic	 <p>FJVQ+J3X, Girdharpur Rd, Surya Nagar, Mathura, Uttar Pradesh, India 21-05-2025 05:31:27 pm 27.494269,77.637469</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>FJVQ+J3X, Girdharpur Rd, Surya Nagar, Mathura 21-05-2025 05:32:19 pm 27.4940961,77.6378052</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	21-05-2025 17:34:55
2	Name of the person doing Field Verification(FV)	MUEEN ABBAS
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF30761

