


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOD COLLECTION
2	Customer Name / Customer Code	9200042410
3	Address	1/6710 EAST ROTASH NAGAR ,HANUMAN ROAD NEAR SHYAM LASSI WALA, SHAHDARA DELHI.
4	Name of the Person met	NARENDRA GOSWAMI
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: 1/6710, EAST ROTASH NAGAR, HANUMAN ROAD, NEAR SHYAM LASSI WALA, SHAHDARA, DELHI, ON 22-05-2025 AT 13:31:44. HOWEVER, THE ADDRESS WAS NOT FOUND, AND NO ONE COULD BE MET AT THE LOCATION. SUBSEQUENTLY, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, AND THE CALL WAS PICKED. SHE ATTEMPTED TO CONTACT THE APPLICANT, BUT THE CALL TO THE APPLICANT WAS NOT ANSWERED, AND THE APPLICANT REMAINED UNCONTACTABLE. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE REMARKS, VERIFICATION IS FAILED.
19	GPS Location	53, Dwarkapuri, Shahdara, New Delhi, Delhi, 110032, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>C-13, Navin Shahdara, Shahdara, New Delhi, 22-05-2025 01:30:40 PM 28.6755914,77.2849501</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>53, Dwarkapuri, Shahdara, New Delhi, Delhi, . 22-05-2025 01:31:34 PM 28.6755877,77.2849205</p>
27	Merchant Photo	 <p>M7GP+627, Baba Krishna Lal Marg, Dwarkap 22-05-2025 01:31:25 PM 28.6755997,77.2849884</p>

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 13:31:44
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2	Name of the person doing Field Verification(FV)	ALOK CHOPRA
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	REF30924

