

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	ARYA HOSPITALITY SERVICES
2	Customer Name / Customer Code	8100021900
3	Address	386 1ST FLOOR MOTI NAGAR LUCKNOW LUCKNOW UTTAR PRADESH 226004
4	Name of the Person met	ARYA HOSPITALITY SERVICES
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	VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: 386, 1ST FLOOR, MOTI NAGAR, LUCKNOW, UTTAR PRADESH, PIN CODE: 226004 ON 23-05-2025 AT 14:52:17 HOURS. THE PROVIDED ADDRESS COULD NOT BE LOCATED AND NO CONTACT WAS MADE WITH ANY INDIVIDUAL AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE MS. SHRADDHA, WHO ANSWERED THE CALL AND TRIED TO CONTACT THE APPLICANT, BUT THE APPLICANT DID NOT RESPOND. ENQUIRIES MADE WITH LOCAL RESIDENTS IN THE AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS CLASSIFIED AS A COMMERCIAL ZONE.
19	GPS Location	289/268, Moti Nagar, Charbagh, Lucknow, Uttar Pradesh 226004, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>289/67, Moti Nagar, Charbagh, Lucknow, Utt 23-05-2025 02:51:36 PM 26.8378738,80.9157032</p>

24 Name Board



**289/268, Moti Nagar, Charbagh, Lucknow, Ut  
23-05-2025 02:51:42 PM  
26.8378037,80.9157159**

25 Inside of the Shop



**289/67, Moti Nagar, Charbagh, Lucknow, Ut  
23-05-2025 02:51:54 PM  
26.8378099,80.9156742**

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	23-05-2025 14:52:17
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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	REF31080

