


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|----------------------------------|
| 1 | Business Name | INTERSTELLAR GOODS AND SERVICES |
| 2 | Customer Name / Customer Code | 9401407916D |
| 3 | Address | G-70, East of Kailash, New Delhi |
| 4 | Name of the Person met | INTERSTELLAR GOODS AND SERVICES |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | Address 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 | residential |
| 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 |

| | | |
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| 18 | Investigating officials comment/conclusion about address and name board sighted | VVISIT WAS CONDUCTED AT THE GIVEN ADDRESS: G-70, EAST OF KAILASH, NEW DELHI ON 04-06-2025 AT 15:42:01. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, WHO ATTEMPTED TO CONTACT THE APPLICANT, BUT THE CALL WAS NOT PICKED UP. THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS RESIDENTIAL IN NATURE. |
| 19 | GPS Location | 379b, G Block, Kailash Hills, Badarpur, New Delhi, Delhi 110044, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Address found But no one meet there |
| 23 | Device Pic |  |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>379b, G Block, Kailash Hills, Badarpur, ... 04-06-2025 03:41:55 pm 28.5592599,77.260255</p> |
| 27 | Merchant Photo |  <p>G 60, near DAV School, G ... 04-06-2025 03:41:38 pm 28.5595725,77.2602444</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 04-06-2025 15:42:01 |
| 2 | Name of the person doing Field Verification(FV) | DILIP KUMAR SHARMA |

| | | |
|---|--|-----------------------|
| 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 | REF32922 |

