






## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AVAA WELLNESS PRIVATE LIMITED
2	Customer Name / Customer Code	8100048419
3	Address	SHOP NO 46 ADVANT SECTOR 141 GAUTAM BUDDHA NAGAR NOIDA UTTAR PRADESH 201304
4	Name of the Person met	AVAA WELLNESS PRIVATE LIMITED
5	Designation of the Contacted Person in that Firm	owner
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	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 CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 46, ADVANT, SECTOR 141, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH – 201304 ON 05-06-2025 AT 18:00:25. THE ADDRESS WAS FOUND, AND THE OWNER WAS MET AT THE LOCATION. HOWEVER, THE APPLICANT DENIED THE VERIFICATION PROCESS, REFUSED TO SHARE ANY DETAILS, AND DID NOT ALLOW IMAGES TO BE CAPTURED. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT (JITENDRA), AND A DISCUSSION TOOK PLACE. ENQUIRIES WERE ALSO MADE FROM THE AREA SURROUNDINGS, BUT NO ONE KNEW THE APPLICANT. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. GPS PINCODE MISMATCHED.
19	GPS Location	Plot No SH48, 1st Floor, above Patanjali Mega store, Sector 141, Noida, Uttar Pradesh 201305, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant Denied For Verification
23	Device Pic	 <p>World's Largest Gym Chain  <b>ANYTIME FITNESS</b>  Sector - 141, Noida  5500+ Gyms   40+ Countries   7 Continents</p> <p>Map locations: CANADA, NETHERLANDS, SWEDEN, UNITED KINGDOM, IRELAND, BELGIUM, POLAND, ITALY, SPAIN, MEXICO, PANAMA, COLOMBIA, CHILE, SAUDI ARABIA, GATEWAY, UAE, INDIA, THAILAND, MALAYSIA, SINGAPORE, PHILIPPINE, TAIWAN, CHINA, JAPAN, HONG KONG, NEW ZEALAND.</p> <p>Workouts App, Personal Training, Group, Functional Training, World Class Equipments</p> <p>Plot No SH48, 1st Floor, above...  05-06-2025 05:56:55 PM  28.5095229,77.415749 860037300</p>

24	Name Board	
25	Inside of the Shop	
26	Outside of the Shop	

27	Merchant Photo	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	05-06-2025 18:00:25
2	Name of the person doing Field Verification(FV)	ADITYA KUMAR
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	REF31091

