


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ARJUN
2	Customer Name / Customer Code	9401953959
3	Address	SHOP F-8/15, SUBHASH NAGAR, RAILWAY ROAD, PILKHUWA,, HAPUR, MODINAGAR ROAD, HAPUR
4	Name of the Person met	ARJUN
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: SHOP F-8/15, SUBHASH NAGAR, RAILWAY ROAD, PILKHUWA, HAPUR, MODINAGAR ROAD, DISTRICT – HAPUR, UTTAR PRADESH, ON 07-06-2025 AT 15:53:41. HOWEVER, THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS MET AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE MR. JITENDRA, BUT THE CALL WAS NOT CONNECTED. A SUBSEQUENT CALL TO THE APPLICANT WAS ALSO INITIATED, BUT THE APPLICANT DID NOT PICK UP THE CALL. LOCAL ENQUIRIES IN THE SURROUNDING AREA WERE CONDUCTED, BUT NO ONE IN THE VICINITY RECOGNIZED THE APPLICANT OR THE MENTIONED BUSINESS ADDRESS. AN MSWIPE DEVICE WAS NOT SEEN ON SITE. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE COMMERCIAL VERIFICATION REMAINS NEGATIVE DUE TO INABILITY TO LOCATE THE ADDRESS, FAILURE TO ESTABLISH CONTACT, AND LACK OF LOCAL CONFIRMATION.IAL.
19	GPS Location	01, Railway Rd, Saket, Shri Nagar, Hapur, Pilkhuwa, Uttar Pradesh 245304, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

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Name Board



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Inside of the Shop



01, Railway Rd, Saket, Shri Nagar, ...

07-06-2025 03:53:16 PM

28.7125656,77.6615875

26	Outside of the Shop	 <p>01, Railway Rd, Saket, Shri Nagar, ... 07-06-2025 03:53:35 PM 28.7125544,77.6616187</p>
27	Merchant Photo	 <p>01, Railway Rd, Saket, Shri Nagar, ... 07-06-2025 03:53:30 PM 28.7125562,77.661589</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-06-2025 15:53:41
2	Name of the person doing Field Verification(FV)	PRAMOD 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	REF30719

