

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MONIKA MEDICAL AGENCIES
2	Customer Name / Customer Code	8100055909
3	Address	CHAKKI FACTORY GARUN GOVIND MARG CHHATIKARA VRINDA VAN MATHURA
4	Name of the Person met	MONIKA MEDICAL AGENCIES
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: CHAKKI FACTORY, GARUN GOVIND MARG, CHHATIKARA, VRINDAVAN, DISTRICT – MATHURA, UTTAR PRADESH, ON 07-06-2025 AT 17:13:56. THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS MET AT THE SITE. THE AREA IS COMMERCIAL IN NATURE. AN MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE MR. JITENDRA, AND DISCUSSION WAS HELD REGARDING THE CASE. LOCAL ENQUIRIES WERE ALSO MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. BASED ON THESE OBSERVATIONS—INABILITY TO LOCATE THE ADDRESS, NO LOCAL CONFIRMATION, AND NO DEVICE SEEN—THE COMMERCIAL VERIFICATION IS CONSIDERED NEGATIVE.
19	GPS Location	HMFV+553, Mathura - Vrindavan Marg, opp. Ramkrishna Mission Sevashram (Kale Babu) Hospital, Kishor Pura, Vrindavan, Panigaon Khader, Uttar Pradesh 281121, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

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Device Pic



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Name Board





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Inside of the Shop



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Outside of the Shop



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

1	Date and Time of Visit	07-06-2025 17:13:56
2	Name of the person doing Field Verification(FV)	R001360965
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	REF33050

