


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PRATEEK SHORI
2	Customer Name / Customer Code	9401974080
3	Address	6/1 WEST PATEL NAGAR NEAR KALINGA CHOWK NEW DELHI
4	Name of the Person met	Manish
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	0
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	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	rahul
15	Neighbour feedback on merchant	Negative
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	ON 13-06-2025 AT 14:29:49, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: 6/1 WEST PATEL NAGAR, NEAR KALINGA CHOWK, NEW DELHI. THE ADDRESS WAS FOUND, AND WE MET WITH MANISH, WHO IS THE OWNER OF THE PREMISES. UPON DISCUSSION, IT WAS CONFIRMED THAT THERE IS NO PERSON NAMED PRATEEK SORI KNOWN AT THIS LOCATION. THE OWNER ALSO DENIED ALLOWING THE CAPTURE OF IMAGES OF THE SHOP AND HIMSELF. WE THEN CONTACTED MSWIPE CUSTOMER SUPPORT, AND JITENDRA ASSISTED IN THE DISCUSSION. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	3/17, near pinnacle store, Block 1, West Patel Nagar, kalinga chowk, Delhi, 110008, India
20	Fv Status	Negative
21	Negative reason	Merchant not allowing to take photos
22	Gist of Discussions	Merchant not allowing to take photos
23	Device Pic	 <p>6/3, near Pinnacle, Block 6, West ... 13-06-2025 02:29:10 pm 28.6479876,77.1660142 Pincode : 110008</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>3/17, near pinnacle store, Block 1, ... 13-06-2025 02:29:37 pm 28.647956,77.1660311 Pincode : 110008</p>
27	Merchant Photo	 <p>3/17, near pinnacle store, Block 1, ... 13-06-2025 02:29:30 pm 28.647956,77.1660311 Pincode : 110008</p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 14:29:49
2	Name of the person doing Field Verification(FV)	LALIT MAHAWAR

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	REF33175

