


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANTOSH SAH
2	Customer Name / Customer Code	9401971072
3	Address	CHHATRA BANDHU STATIONARY B-271,JJ COLONY SAVDA BLOCK B GHEORA NORTH WEST DELHI
4	Name of the Person met	SANTOSH SAH
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: CHHATRA BANDHU STATIONARY, B-271, JJ COLONY, SAVDA BLOCK B, GHEORA, NORTH WEST DELHI, ON DATE 16-06-2025 AT 18:02:16. UPON VISIT, THE ADDRESS COULD NOT BE LOCATED, AND NO PERSON WAS AVAILABLE AT THE SITE FOR VERIFICATION. A CALL WAS THEN PLACED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, WHO CONNECTED WITH THE APPLICANT. THE APPLICANT INFORMED THAT HE IS CURRENTLY OUT OF STATION AND WILL RETURN AFTER A WEEK. THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL.
19	GPS Location	C369, Block D 1 And 2 Gali No 22, Rajiv Nagar, Rama Vihar, Block C, Sector 39, Rohini, New Delhi, Delhi, 110081, India
20	Fv Status	Null
21	Negative reason	The customer has gone out of Delhi and will come after a week. He is asking me to come after a week.
22	Gist of Discussions	The customer has gone out of Delhi and will come after a week. He is asking me to come after a week.
23	Device Pic	 <p>C393, Rajiv Nagar, Rama Vihar, Block ...  16-06-2025 06:00:22 PM  28.7277478,77.0444137  Pincode : 110081</p>

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Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>C369, Block D 1 And 2 ... 16-06-2025 06:02:10 PM 28.7276818,77.0443693 Pincode : 110081</p>
27	Merchant Photo	 <p>D2/10/24A, Sector 39, Rohini, New Delhi, ... 16-06-2025 06:01:04 PM 28.7278644,77.0442792 Pincode : 110081</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-06-2025 18:02:16
2	Name of the person doing Field Verification(FV)	DHIRAJ 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	REF32788

