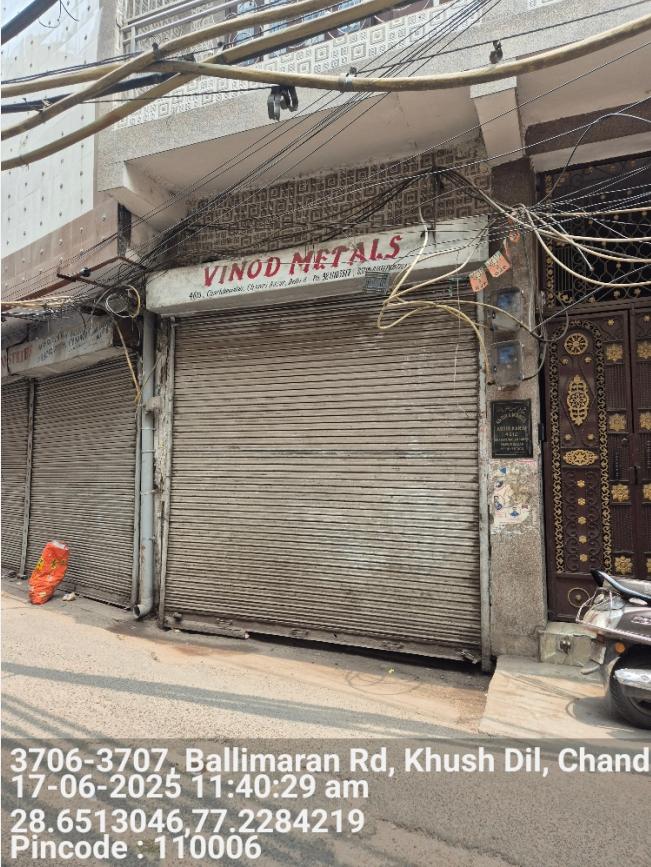
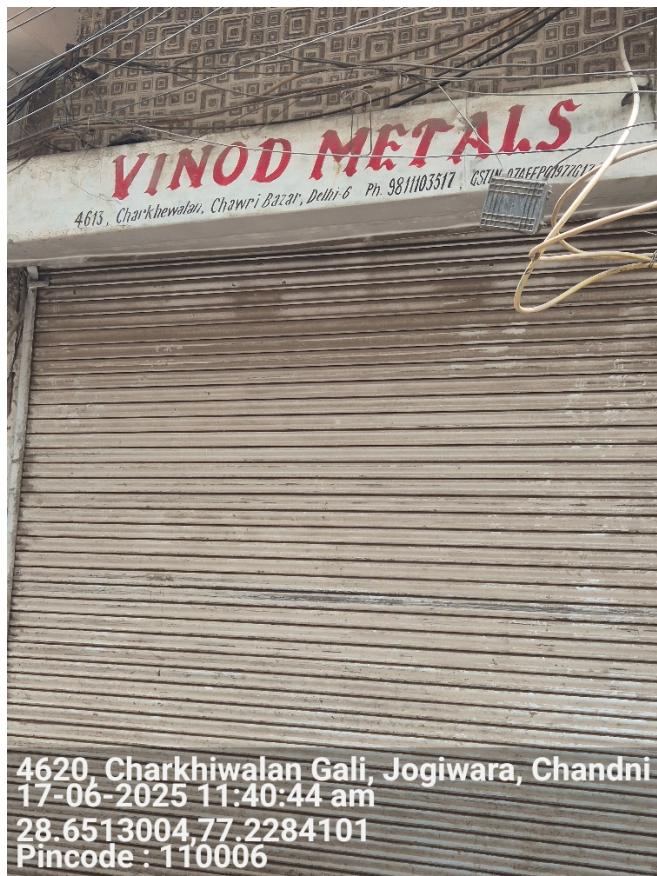


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AJAY KUMAR
2	Customer Name / Customer Code	9401975595
3	Address	3106 2ND FLOOR GALI MAHDO PANDIT CHAWRI BAZAR CHARKHEWALAN
4	Name of the Person met	AJAY KUMAR
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 3106, 2ND FLOOR, GALI MAHDO PANDIT CHAWRI BAZAR, CHARKHEWALAN ON 17-06-2025 AT 11:41:18. UPON ARRIVAL, THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS PRESENT AT THE SITE. SUBSEQUENTLY, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT, WHERE JITENDRA VERIFIED THAT THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS. FURTHER, THE MSWIPE DEVICE WAS NOT OBSERVED DURING THE VISIT. THE AREA IS COMMERCIALLY LOCATED. BASED ON THE ABOVE FACTORS, THE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY.
19	GPS Location	3706, Charkhiwalan Gali, Khush Dil, Chandni Chowk, New Delhi, Delhi, 110006, India
20	Fv Status	Null
21	Negative reason	costumer spoken address not Found and costumer said he available at address after 3 hours he said on call
22	Gist of Discussions	costumer spoken address not Found and costumer said he available at address after 3 hours he said on call
23	Device Pic	 <p>3706-3707, Ballimaran Rd, Khush Dil, Chand 17-06-2025 11:40:29 am 28.6513046, 77.2284219 Pincode : 110006</p>

24 Name Board



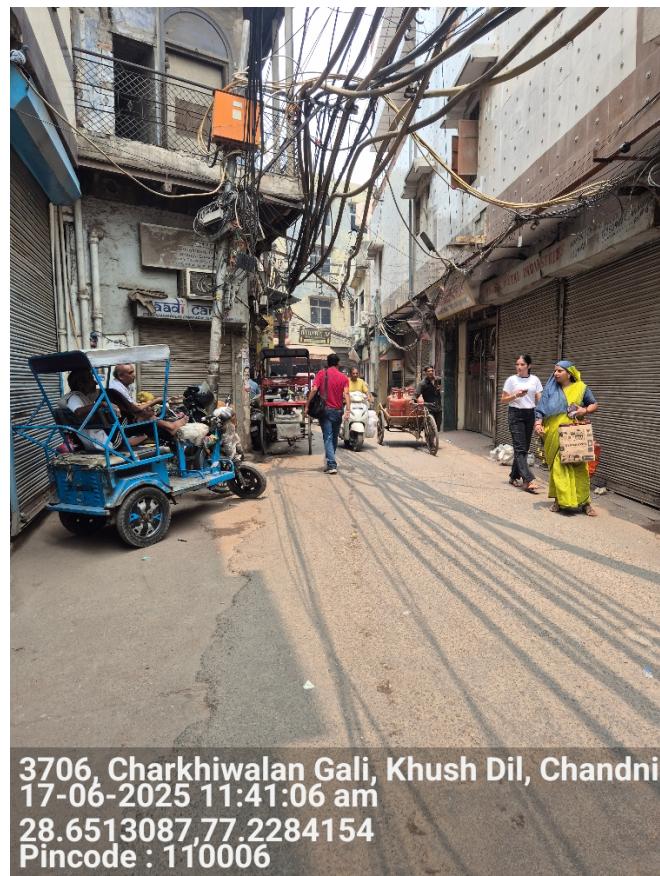
4620, Charkhiwala Gali, Jogiwara, Chandni
17-06-2025 11:40:44 am
28.6513004,77.2284101
Pincode : 110006

25 Inside of the Shop



3706-3707, Ballimaran Rd, Khush Dil, Chand
17-06-2025 11:40:51 am
28.6513145,77.2284211
Pincode : 110006

26 Outside of the Shop



3706, Charkhiwalan Gali, Khush Dil, Chandni Chowk
17-06-2025 11:41:06 am
28.6513087,77.2284154
Pincode : 110006

27 Merchant Photo



3706, Ballimaran Rd, Khush Dil, Chandni Chowk
17-06-2025 11:40:58 am
28.6513145,77.2284211
Pincode : 110006

Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 11:41:18
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	REF33190

