


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VIPIN KUMAR
2	Customer Name / Customer Code	9401961339
3	Address	SHOP NO 112 ABUL FAZAL
4	Name of the Person met	VIPIN 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	0
9	Merchant Premises is in residential or commercial building	Commercial
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	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: SHOP NO. 112, ABUL FAZAL ON 17-06-2025 AT 12:56:00. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS PRESENT TO MEET. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT, WHERE JITENDRA CONTACTED THE APPLICANT. THE APPLICANT DENIED THE VERIFICATION AND STATED THAT HIS SHOP IS LOCATED AT A DIFFERENT ADDRESS. ADDITIONALLY, THE MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL. BASED ON THE ABOVE FACTORS, THE VERIFICATION COULD NOT BE SUCCESSFULLY COMPLETED.
19	GPS Location	D-267, Hari Kothi Rd, near Ahle Hadees Masjid, Abul Fazal Enclave, Jamia Nagar, Okhla, New Delhi, Delhi 110025, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>D-267, Hari Kothi Rd. near Ahle ... 17-06-2025 12:54:59 pm 28.5580664,77.2923249 Pincode : 110025</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>D-267, Hari Kothi Rd. near Ahle ... 17-06-2025 12:55:40 pm 28.5580919,77.2923641 Pincode : 110025</p>
27	Merchant Photo	 <p>D-267, Hari Kothi Rd. near Ahle ... 17-06-2025 12:55:32 pm 28.5580336,77.2923566 Pincode : 110025</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 12:56:00
2	Name of the person doing Field Verification(FV)	DILIP KUMAR 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	REF33739

