

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUNITA DRUG AGENCY
2	Customer Name / Customer Code	9401893373
3	Address	Sunita drug agency m 7 a m shoping complex Station, road Opp Etah sweets.
4	Name of the Person met	SUNITA DRUG AGENCY
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS SUNITA DRUG AGENCY, M 7 A M SHOPPING COMPLEX, STATION ROAD OPPOSITE ETAH SWEETS ON 24/06/2025 AT 15:11:19. UPON ARRIVAL, THE ADDRESS WAS FOUND, BUT NO ONE COULD BE MET AT THE LOCATION. WE THEN ATTEMPTED TO CONTACT MSWIPE CUSTOMER SUPPORT (JITENDRA), BUT THE CALL COULD NOT BE CONNECTED. FURTHER ENQUIRIES WERE MADE WITH LOCALS IN THE SURROUNDING AREA, BUT NO ONE RECOGNIZED THE APPLICANT OR WAS FAMILIAR WITH THE GIVEN ADDRESS. WE ALSO TRIED TO CLOSE IN ON THE GIVEN LANDMARK; HOWEVER, THE SHOP OWNER REFUSED TO ALLOW US TO CAPTURE IMAGES OF HIS SHOP. ADDITIONALLY, THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS LOCATED IN A COMMERCIAL ZONE. BASED ON THESE FINDINGS, THE VERIFICATION CANNOT BE SUCCESSFULLY COMPLETED.</p>
19	GPS Location	JRC6+7M4, Station Rd, Civil Lines, Ballabh Nagar Colony, Pilibhit, Mudia Panai Urf Sungarhi, Uttar Pradesh 262001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23 Device Pic



6, Station Rd, Civil Lines, Ballabhgarh, Haryana 126001
24-06-2025 03:09:27 pm
28.6208013,79.8115782
Pincode : 262001

24 Name Board



JRC6+6JW, Station Rd, Civil Lines, Ballabhgarh, Haryana 126001
24-06-2025 03:10:16 pm
28.6207595,79.8116012
Pincode : 262001

25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 15:11:19
2	Name of the person doing Field Verification(FV)	JEESHAN ALI ZAIDI
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	REF34242

