


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | INDU RANI |
| 2 | Customer Name / Customer Code | 9401961152R |
| 3 | Address | SHOP NO 55, KHERI PUL, Faridabad, HARYANA |
| 4 | Name of the Person met | INDU RANI |
| 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 CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 55, KHERI PUL, FARIDABAD, HARYANA ON DATE 27-06-2025 16:25:06, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA AND THEY CALL THE APPLICANT BUT THE APPLICANT MOBILE NUMBER WAS WRONG. MSWIPE DEVICE NOT SEEN. THE AREA LOCTAED AS COMMERCIAL. |
| 19 | GPS Location | Kheri Pul Bridge, near delhi sweet, Indra Complex Colony, Sector 87, Neharpar Faridabad, Faridabad, Haryana 121002, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p>128, Indra Complex Colony, Sector 87, ... 27-06-2025 04:24:18 pm 28.4206423,77.3325124 Pincode : 121002</p> |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>Kheri Pul Bridge, near delhi sweet, ... 27-06-2025 04:25:06 pm 28.4206186,77.3324484 Pincode : 121002</p> |
| 27 | Merchant Photo |  <p>Kheri Pul Bridge, near delhi sweet, ... 27-06-2025 04:24:56 pm 28.4181436,77.3322629 Pincode : 121002</p> |

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 27-06-2025 16:25:06 |
| 2 | Name of the person doing Field Verification(FV) | R001113386 |
| 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 | REF35222 |

