


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NATIONAL GARMENTS
2	Customer Name / Customer Code	9401957876
3	Address	83, ARVIND KUMAR TAPARIYA, SO KISHAN GOPAL TAPARIYA, FARIDABAD
4	Name of the Person met	NATIONAL GARMENTS
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: 83, ARVIND KUMAR TAPARIYA, SO KISHAN GOPAL TAPARIYA, FARIDABAD ON DATE 27-06-2025 15:47:00, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA AND THEY PROVIDE US THE APPLICANT NUMBER AND THEN WE CALL THE APPLICANT AND CALL PICKED AND APPLICANT SAID HE ALREADY HANDOVER THE MSWIPE DEVICE TO THE BANK. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	01, Purani Chungi Rd, near Sharma Dairy, Old Chungi, Old 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>01, Purani Chungi Rd, near Sharma ...  27-06-2025 03:46:25 pm  28.4216515,77.3276298  Pincode : 121002</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>01, Purani Chungi Rd, near Sharma ... 27-06-2025 03:47:03 pm 28.4215976,77.3276408 Pincode : 121002</p>
27	Merchant Photo	 <p>01, Purani Chungi Rd, near Sharma ... 27-06-2025 03:46:51 pm 28.421633,77.3275952 Pincode : 121002</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	27-06-2025 15:47:00
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	REF34521

