


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GOPAL SHARMA
2	Customer Name / Customer Code	9401980158
3	Address	2, BULANDSHAHR ROADMUNI BLOCK ARANIYA POST KHURJA BULANDSHAHR, BADA GAON, 203131
4	Name of the Person met	GOPAL SHARMA
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 2, BULANDSHAHR ROADMUNI BLOCK ARANIYA POST KHURJA BULANDSHAHR, BADA GAON, 203131 ON DATE 04-07-2025 13:30:08, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT JITENDRA AND THEY PROVIDE US THE APPLICANT NUMBER BUT APPLICANT SHOP LOCATED IS ANOTHER LOCATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	5WRM+W6F, Baragaon, Uttar Pradesh 203131, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Unnamed Road, Baragaon, Uttar Pradesh 203131 04-07-2025 01:29:07 pm 28.1910811 77.9304927 Pincode : 203131</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>5WRM+W6F, Baragaon, Uttar Pradesh 20313 04-07-2025 01:29:54 pm 28.1910811,77.9304927 Pincode : 203131</p>
27	Merchant Photo	 <p>5WRM+W6F, Baragaon, Uttar Pradesh 20313 04-07-2025 01:29:44 pm 28.1910811,77.9304927 Pincode : 203131</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-07-2025 13:30:08
2	Name of the person doing Field Verification(FV)	R001344979

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	REF35605

