

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHOP IDEAS INDIA
2	Customer Name / Customer Code	9401977998
3	Address	PLOT NO 10 UNIT NO 111, AGGARWAL CITY SQUARE SECTOR 3 DISTRICT CENTRE MANGALAM PLACE ROHINI DELHI, NORTH WEST DELHI DELHI, Delhi NCR
4	Name of the Person met	SHOP IDEAS INDIA
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

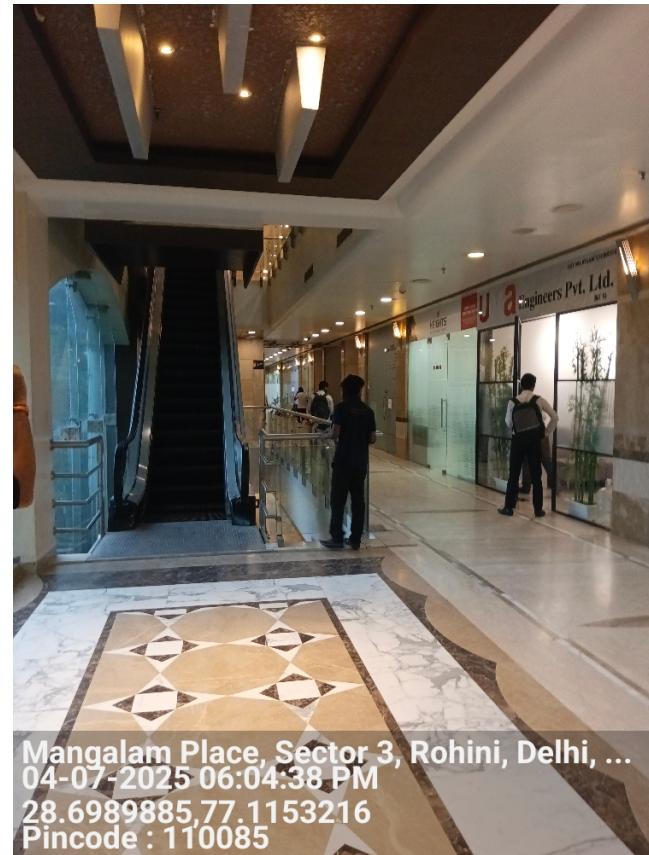
17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: PLOT NO 10 UNIT NO 111, AGGARWAL CITY SQUARE SECTOR 3 DISTRICT CENTRE MANGALAM PLACE ROHINI DELHI, NORTH WEST DELHI DELHI, DELHI NCR ON DATE 04-07-2025 18:05:58, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND THEY PROVIDE THE APPLICANT NUMBER BUT NUBER WAS NOT REACHABLE.. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	Mangalam Place, Sector 3, Rohini, Delhi, 110085, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

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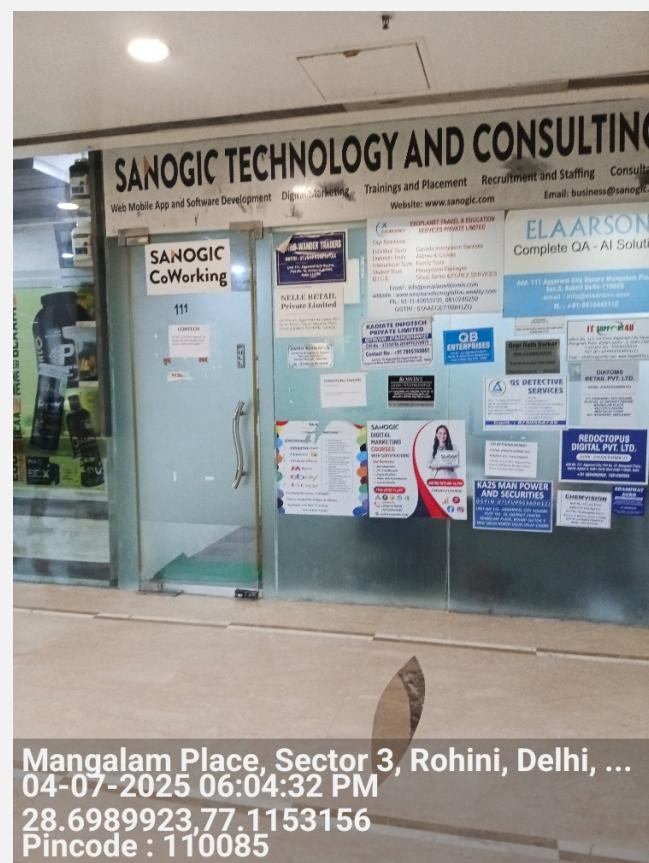
Name Board



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	04-07-2025 18:05:58
2	Name of the person doing Field Verification(FV)	DHIRAJ 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	REF35824

