


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DHL OVERSEAS
2	Customer Name / Customer Code	9200152356
3	Address	A-5 DEFENCE COLONY, SAHIBABAD, GHAZIABAD.
4	Name of the Person met	DHL OVERSEAS
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address 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	Residential
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: A-5 DEFENCE COLONY, SAHIBABAD, GHAZIABAD. ON DATE 07-07-2025 18:43:24, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND PROVIDE THE APPLICANT NUMBER AND APPLICANT SAID HE IS OPERATING FROM HOME AND FOR NOW HE IS NOT AVAILABLE AT THE LOCATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS RESIDENTIAL.
19	GPS Location	rajput niwas, A1/4, Defence Colony, Bhopura, Sahibabad, Ghaziabad, Uttar Pradesh 201005, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer is operating from home
23	Device Pic	

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>rajput niwas, A1/4, Defence Colony, Bhopura 07-07-2025 06:38:39 PM 28.696427,77.3361667 Pincode : 201005</p>
27	Merchant Photo	 <p>158, Block B, Krishna Vihar, Sahibabad, ... 07-07-2025 06:39:02 PM 28.6964134,77.3361557 Pincode : 201102</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 18:43:24
2	Name of the person doing Field Verification(FV)	ALOK CHOPRA

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	REF35213

