

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUDHIR KUMAR
2	Customer Name / Customer Code	9401980900
3	Address	FIRST FLOOR, D- 149, SECTOR- 7, GAUTAM BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301
4	Name of the Person met	SUDHIR KUMAR
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	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	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: FIRST FLOOR, D- 149, SECTOR- 7, GAUTAM BUDDHA NAGAR, NOIDA UTTAR PRADESH 201301 ON DATE 07-07-2025 17:28:56, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT THEY PROVIDE THE NUMBERS OF APPLICANT BUT APPLICANT NUMBER WAS SWITCH OFF. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	Block C, C9, C Block, Sector 7, Noida, Uttar Pradesh 201301, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	<p>Block C, C9, C Block, Sector ... 07-07-2025 05:27:35 PM 28.5959508, 77.318442 Pincode: 201301</p>

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Name Board



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Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 17:28:56
2	Name of the person doing Field Verification(FV)	ADITYA KUMAR

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	REF34052

