

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HAPPY COLLECTION
2	Customer Name / Customer Code	9400990350
3	Address	SHOP NO. 1 HARBANS MARKET, OPP. METRO STATION ECTOR 18 ATTA MARKET, ECTOR 27, NOIDA, Gautam buddha Nagar, Uttar Pradesh, 201301.
4	Name of the Person met	HAPPY COLLECTION
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: SHOP NO. 1 HARBANS MARKET, OPP. METRO STATION ECTOR 18 ATTA MARKET, ECTOR 27, NOIDA, GAUTAMBUDDA NAGAR, UTTAR PRADESH, 201301. ON DATE 07-07-2025 16:52:05, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT JITENDRA AND THEY CALL THE APPLICANT BUT APPLICANT NOT AVAILABLE AT THE ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	1, Way to Shubhmanglam, near SAB ???, Atta Market, Pocket E, Sector 27, 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>1, Way to Shubhmanglam, near SAB ... 07-07-2025 04:50:47 PM 28.5735106,77.3242126 Pincode : 201301</p>

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Name Board



1, Way to Shubhmanglam, near SAB ...
07-07-2025 04:51:00 PM
28.573497177.3242229
Pincode: 201301

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Inside of the Shop



1, Way to Shubhmanglam, near SAB ...
07-07-2025 04:51:09 PM
28.573492977.3242317
Pincode: 201301

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 16:52:05
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	REF34507

