


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TOTALANJ
2	Customer Name / Customer Code	9200230511
3	Address	L-1/15, SECOND FLOOR,HAUZ KHAS ENCLAVE NEW DELHI DELHI. 110016
4	Name of the Person met	Anjul Bhandari
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: L-1/15, SECOND FLOOR,HAUZ KHAS ENCLAVE NEW DELHI DELHI. 110016 ON DATE 15-07-2025 15:35:39, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT THEY PROVIDE US THE APPLICANT NUMBER BUT APPLICANT DID NOT PICK UP THE CALL. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	147, Hauz Khas Market, Block C, Hauz Khas, Delhi, New Delhi, Delhi 110049, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>B7, Hauz Khas Market, Kharera, Hauz ... 15-07-2025 03:30:42 PM 28.550367,77.2065716 Pincode : 110016</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>147, Hauz Khas Market, Block C, ... 15-07-2025 03:31:18 PM 28.5502276,77.2063917 Pincode : 110049</p>
27	Merchant Photo	 <p>B6, Hauz Khas Market, Kharera, Hauz ... 15-07-2025 03:31:12 PM 28.5503197,77.2065709 Pincode : 110016</p>

Important - Mandatory to be filled

1	Date and Time of Visit	15-07-2025 15:35:39
2	Name of the person doing Field Verification(FV)	INDERJEET

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	REF37893

