

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SEEMA SONI
2	Customer Name / Customer Code	9401140759
3	Address	SHOP 4 , PLOT 77?? , VIPIN GARDEN EXTENSION ,?? NEAR MAHADEV JEWELLER , NEW DELHI? Delhi NCR 110059
4	Name of the Person met	SEEMA SONI
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: SHOP 4 , PLOT 77?? , VIPIN GARDEN EXTENSION ,?? NEAR MAHADEV JEWELLER , NEW DELHI? DELHI NCR 110059 ON DATE 16-07-2025 12:23:47, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS.. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	4, Nawada, Nawada Majra Village, Nawada, Delhi, 110059, India
20	Fv Status	Null
21	Negative reason	I called the customer on line and made him talk to customer call support. The customer said that he has closed his shop permanently. The support person said that it doesn't matter, we are meeting you. You can reply to him.
22	Gist of Discussions	I called the customer on line and made him talk to customer call support. The customer said that he has closed his shop permanently. The support person said that it doesn't matter, we are meeting you. You can reply to him.

23

Device Pic



24

Name Board



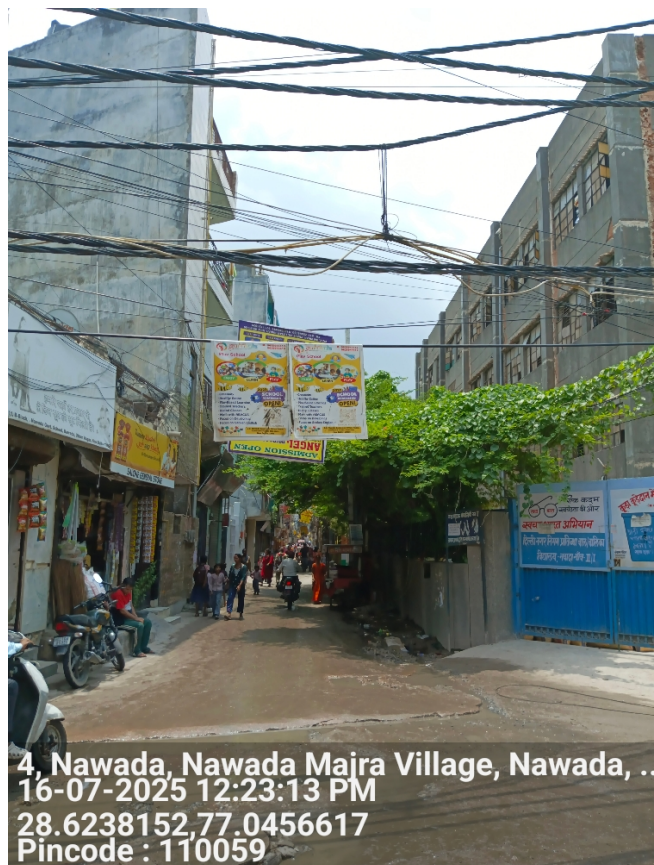
25

Inside of the Shop




26

Outside of the Shop





27	Merchant Photo	 <p>4, Nawada, Nawada Majra Village, Nawada, ..  16-07-2025 12:23:05 PM  28.6238147,77.0456698  Pincode : 110059</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-07-2025 12:23:47
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	REF37770

