


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI KRIPA SINDHU AGRONOMY PRIVATE LIMITED
2	Customer Name / Customer Code	9401975731R
3	Address	BANKEY AGRITECH PRIVATE LIMITEDG/F , 3/98 KRISHNA NAGAR, GEETA COLONY
4	Name of the Person met	SRI KRIPA SINDHU AGRONOMY PRIVATE LIMITED
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: BANKEY AGRITECH PRIVATE LIMITEDG/F , 3/98 KRISHNA NAGAR, GEETA COLONY ON DATE 17-07-2025 17:27:11, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. THE GIVEN ADDRESS IS INVALID. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	B8, Lala Hans Raj Mahajan Rd, Block B, East Krishna Nagar, Krishna Nagar, New Delhi, Delhi, 110051, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

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Name Board





A-12-A, Block A, East Krishna Nagar, ...
17-07-2025 05:26:14 PM
28.6593763,77.2886588
Pincode : 110032

25

Inside of the Shop



3, Block A, East Krishna Nagar, ...
17-07-2025 05:26:24 PM
28.659127,77.2882475
Pincode : 110051

26	Outside of the Shop	 <p>B8, Lala Hans Raj Mahajan Rd, ... 17-07-2025 05:26:49 PM 28.6592947,77.2884582 Pincode : 110051</p>
27	Merchant Photo	 <p>C-37, near Surya Hospital, Block A, ... 17-07-2025 05:26:39 PM 28.6592411,77.2883005 Pincode : 110051</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 17:27:11
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	REF38552

