


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DEENU
2	Customer Name / Customer Code	9401977555
3	Address	B-38 Ram Gali no 1 mandawali, fazalpur land market gaurishankar mandir
4	Name of the Person met	N/A
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: B-38 RAM GALI NO 1 MANDAWALI, FAZALPUR LAND MARKET GAURISHANKAR MANDIR ON DATE 19-07-2025 18:31:11, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT JITENDRA AND DISCUSSION DONE THAT APPLICANT CLOSED HIS SHOP PERMANENTLY. 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	J7HX+3XG, Chander Vihar, Mandawali, New Delhi, Delhi, 110092, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>C-46, Kalyan Marg, Chander Vihar, Mandawa 19-07-2025 06:29:28 pm 28.6277636,77.2999733 Pincode : 110092</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>J7HX+3XG, Chander Vihar, Mandawali, New Delhi 19-07-2025 06:29:58 pm 28.6277526,77.2999814 Pincode : 110092</p>
27	Merchant Photo	 <p>J7HX+3XG, Chander Vihar, Mandawali, New Delhi 19-07-2025 06:29:51 pm 28.6277526,77.2999814 Pincode : 110092</p>

Important - Mandatory to be filled

1	Date and Time of Visit	19-07-2025 18:31:11
2	Name of the person doing Field Verification(FV)	R004607

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	REF38718

