


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NEW ZARA CREATION
2	Customer Name / Customer Code	9401944157
3	Address	172 PARWANA ROAD VILLAGE KHUREJI, KHAS EAST DELHI, near krushna gali, KHAS EAST DELHI
4	Name of the Person met	NEW ZARA CREATION
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: 172 PARWANA ROAD VILLAGE KHUREJI, KHAS EAST DELHI, NEAR KRUSHNA GALI, KHAS EAST DELHI ON DATE 19-07-2025 13:43:06, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PICKED. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED COMMERCIAL.
19	GPS Location	A/2/8B, Block B, Khazoori Khas, New Delhi, Delhi, 110094, India
20	Fv Status	Null
21	Negative reason	address not found discussed with support that call not picked
22	Gist of Discussions	address not found discussed with support that call not picked
23	Device Pic	 <p>A/2/8B, Block B, Khazoori Khas, New ... 19-07-2025 01:42:07 PM 28.7050208,77.2571141 Pincode : 110094</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>A/2/8B, Block B, Khazoori Khas, New ... 19-07-2025 01:42:41 PM 28.7050163,77.257106 Pincode : 110094</p>
27	Merchant Photo	 <p>D-57, STREET NO-2 KHAJOORI KHAS, 2, ... 19-07-2025 01:42:34 PM 28.7050198,77.2571426 Pincode : 110094</p>

Important - Mandatory to be filled

1	Date and Time of Visit	19-07-2025 13:43:06
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	REF38598

