


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AJAY KUMAR
2	Customer Name / Customer Code	9401948728
3	Address	FEROZEPUR DELHI GATE, CHANDIGARH, PUNJAB
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: FEROZEPUR DELHI GATE, CHANDIGARH, PUNJAB ON DATE 22-07-2025 13:42:48, BUT ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT NOT PICKED CALL. 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	XJ55+WH5, Main Bazaar Road, Dhobi Mohalla, Firozpur, Punjab 152002, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>XJ55+WH5, Main Bazaar Road, Dhobi Moha 22-07-2025 01:41:18 PM 30.9598168,74.6089867 Pincode : 152002</p>

24

Name Board



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Inside of the Shop






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Outside of the Shop



27	Merchant Photo	 <p>XJ55+WH5, Main Bazaar Road, Dhobi Moha 22-07-2025 01:42:07 PM 30.9598025,74.608921 Pincode : 152002</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	22-07-2025 13:42:48
2	Name of the person doing Field Verification(FV)	R001393164
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	REF38899

