

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	NA
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	NA
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 29-07-2025 13:33:49, 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 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	100/5, near Shri Durga Mandir, Rashid Market, Krishna Nagar, Delhi, 110051, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>100/5, near Shri Durga Mandir, Rashid ...  29-07-2025 01:33:31 PM  28.6476374,77.2793347  Pincode : 110051</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	29-07-2025 13:33:49
2	Name of the person doing Field Verification(FV)	R001394838

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	REF38077

