


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MALIK JEANS
2	Customer Name / Customer Code	9401964789
3	Address	MALIK JEANS E-16 UPPER GROUND FLOOR GALI NO 2, KHALSA NAGAR, KAROL BAGH.
4	Name of the Person met	MALIK JEANS
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: MALIK JEANS E-16 UPPER GROUND FLOOR GALI NO 2, KHALSA NAGAR, KAROL BAGH. ON DATE 01-08-2025 17:34:02, 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 IS NOT COOPERATIVE AND DENIED TO SHARE ADDRESS DETAILS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL
19	GPS Location	21K/3820, Arya Samaj Rd, Block 21K, Regar Pura, Karol Bagh, New Delhi, Delhi, 110005, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>M520+C40, Vishnu Mandir Marg, Block 21K 01-08-2025 05:33:16 pm 28.6510923, 77.1879351 Pincode : 110005</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>21K/3820, Arya Samaj Rd, Block 21K, ... 01-08-2025 05:33:54 pm 28.6510407 77.1879375 Pincode : 110005</p>
27	Merchant Photo	 <p>M520+C40, Vishnu Mandir Marg, Block 21K 01-08-2025 05:33:47 pm 28.6508311 77.1880736 Pincode : 110005</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-08-2025 17:34:02
2	Name of the person doing Field Verification(FV)	R001365154

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	REF38911

