

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIVANI WALIA
2	Customer Name / Customer Code	9400991097
3	Address	KH.68, SECTOR 45, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH 201303,
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	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: KH.68, SECTOR 45, NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH 201303, ON DATE 02-08-2025 17:01:59, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT SHRADDHA AND DISCUSSION DONE THAT APPLICANT MOVED TO ANOTHER ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	G8XX+FJP, Baba Sri Amilal Bhavan Balgir Mandir Rd, Sadarpur, Sector-45, Noida, Uttar Pradesh 201303, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

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Device Pic



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Name Board



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Inside of the Shop



G8XX+FGX, Sadarpur Main Rd, Village Chhale

02-08-2025 05:01:36 PM

28.548712,77.3490109

Pincode : 201303

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Outside of the Shop



G8XX+FJP, Baba Sri Amilal Bhavan Balgir ...
02-08-2025 05:01:54 PM
28.548741,77.349029
Pincode : 201303

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-08-2025 17:01:59
2	Name of the person doing Field Verification(FV)	R00250525
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	REF40342

