


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | AMAZING SECURITY SYSTEM |
| 2 | Customer Name / Customer Code | 9401881511 |
| 3 | Address | WP 442, PHASE-I, WAZIRPUR VILLAGE, ASHOK VIHAR NORTH DELHI, |
| 4 | Name of the Person met | AMAZING SECURITY SYSTEM |
| 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: WP 442, PHASE-I, WAZIRPUR VILLAGE, ASHOK VIHAR NORTH DELHI, ON DATE 04-08-2025 15:26:44, 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 MOVED TO NEW ADDRESS . MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | 443, Wazirpur, Wazirpur Village, Ashok Vihar, New Delhi, Delhi, 110052, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | customer move to new address |
| 22 | Gist of Discussions | customer move to new address |
| 23 | Device Pic |  <p>443, Wazirpur, Wazirpur Village, Ashok Vi 04-08-2025 03:23:37 pm 28.6912064, 77.1733447 Pincode : 110052</p> |

24



Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>443, Wazirpur, Wazirpur Village, Ashok Vi 04-08-2025 03:23:27 pm 28.691231,77.1733087 Pincode : 110052</p> |
| 27 | Merchant Photo |  <p>443, Wazirpur, Wazirpur Village, Ashok Vi 04-08-2025 03:23:18 pm 28.6912515,77.173263 Pincode : 110052</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 04-08-2025 15:26:44 |
| 2 | Name of the person doing Field Verification(FV) | R00696959 |

| | | |
|---|--|-----------------------|
| 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 | REF42652 |

