


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GURMEET SINGH
2	Customer Name / Customer Code	9401978608
3	Address	OFFICE NO1001,10TH FLOOR ANSAL CLASSIQUE TOWER, RAJOURI GARDEN , RAJOURI GARDEN J-6, 110027
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address 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	No
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)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: OFFICE NO1001,10TH FLOOR ANSAL CLASSIQUE TOWER, RAJOURI GARDEN , RAJOURI GARDEN J-6, 110027 ON DATE 05-08-2025 14:13:14, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE GATE WAS CLOSED. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT NOT AVAILABLE AT THE LOCATION HE IS IN HOSPITAL WITH HIS DAUGHTER. MSWIPE DEVICE NOT SEEN. NO NAME BOARD SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	130, Keshav Marg, Block J, Rajouri Garden Extension, Rajouri Garden, Delhi, 110027, India
20	Fv Status	Negative
21	Negative reason	customer not available
22	Gist of Discussions	customer not available
23	Device Pic	 <p>130, Keshav Marg, Block J, Rajouri ... 05-08-2025 02:12:33 pm 28.6385297,77.1205836 Pincode : 110027</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>130, Keshav Marg, Block J, Rajouri ... 05-08-2025 02:13:07 pm 28.6363549,77.1192317 Pincode : 110027</p>
27	Merchant Photo	 <p>130, Keshav Marg, Block J, Rajouri ... 05-08-2025 02:13:00 pm 28.6385339,77.1203968 Pincode : 110027</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-08-2025 14:13:14
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	REF42383

