


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DHEERAJ KUMAR
2	Customer Name / Customer Code	9401953958
3	Address	H-783, GROUND FLOOR, NEAR SAINI CHOUPAL, SECTOR-39, JHARSA, GURGAON, HARYANA.
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	Residential
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: H-783, GROUND FLOOR, NEAR SAINI CHOUPAL, SECTOR-39, JHARSA, GURGAON, HARYANA. ON DATE 06-08-2025 15:56:31, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THE GIVEN ADDRESS IS HOME ADDRESS. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT IS NOT AVAILABLE AT THE ADDRESS.NO NAME BOARD SEEN .MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS RESIDENTIAL.
19	GPS Location	777, Durga Colony, Jharsa Village, Sector 39, Gurugram, Haryana 122003, India
20	Fv Status	Negative
21	Negative reason	customer not available in address
22	Gist of Discussions	customer not available in address
23	Device Pic	 <p>779, Durga Colony, Jharsa Village, Sector ... 06-08-2025 03:53:06 PM 28.4428924,77.0517345 Pincode : 122003</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>777, Durga Colony, Jharsa Village, Sector ... 06-08-2025 03:53:30 PM 28.4428183,77.0518114 Pincode : 122003</p>
27	Merchant Photo	 <p>779, Durga Colony, Jharsa Village, Sector ... 06-08-2025 03:53:26 PM 28.4428247,77.0517617 Pincode : 122003</p>

Important - Mandatory to be filled

1	Date and Time of Visit	06-08-2025 15:56:31
2	Name of the person doing Field Verification(FV)	LAKHAN KUMAR THAKUR

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	REF42381

