

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	INDRAJIT REE
2	Customer Name / Customer Code	9401986598
3	Address	SHOP NO 51, KHERI ROAD , BHARAT COLONY, DEVI MANDIR, 121002
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	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: SHOP NO 51, KHERI ROAD , BHARAT COLONY, DEVI MANDIR, 121002 ON DATE 14-08-2025 16:07:12, 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 CALL NOT PICKED. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	234A, Kheri Rd, Hanuman Nagar, Sector 18, Neharpar Faridabad, Faridabad, Haryana 121014, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



234A, Kheri Rd, Hanuman Nagar, Sector ...
14-08-2025 04:07:04 pm
28.421533, 77.3387804
Pincode : 121014

27 Merchant Photo



234A, Kheri Rd, Hanuman Nagar, Sector ...
14-08-2025 04:06:55 pm
28.4215441, 77.3387652
Pincode : 121014

Important - Mandatory to be filled

1	Date and Time of Visit	14-08-2025 16:07:12
2	Name of the person doing Field Verification(FV)	MANOJ KUMAR

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	REF43710

