

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---------------------------------------|
| 1 | Business Name | KAPIL KUMAR |
| 2 | Customer Name / Customer Code | 9401985201 |
| 3 | Address | WEST AVENUE PUNJABI BAGH NEW , 110026 |
| 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: WEST AVENUE PUNJABI BAGH NEW , 110026 ON DATE 21-08-2025 15:29:23, 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 IS NOT AVAILABLE AT THE ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | 57/77, Punjabi Bagh, West, New Delhi, Delhi, 110026, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p>Plot no. 55 77 Club Rd, ... 21-08-2025 03:27:54 pm 28.6612878,77.1215778 Pincode : 110026</p> |

24

Name Board



25

Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 21-08-2025 15:29:23 |
| 2 | Name of the person doing Field Verification(FV) | CHIRAG VALECHA |
| 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 | REF45764 |

