


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHIV TRADING COMPANY
2	Customer Name / Customer Code	9200365933
3	Address	Sector 52, village Wazirabad Ghata road near main tempo stand Gurugram 122001
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	00
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	WE VISITED THE REGISTERED ADDRESS AT SECTOR 52, VILLAGE WAZIRABAD GHATA ROAD NEAR MAIN TEMPO STAND GURUGRAM 122001 ON 10-03-2026 11:45:46. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. GPS PINCODE MISMATCH
19	GPS Location	C3JR+CCM, Wazirabad, Sector 52, Gurugram, Haryana 122003, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>C3JR+CCM, Wazirabad, Sector 52, Gurugram  10-03-2026 11:45:10 AM  28.4311656,77.0908501  Pincode : 122003</p>

24


Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p data-bbox="703 817 1353 940">C3JR+CCM, Wazirabad, Sector 52, Gurugram 10-03-2026 11:45:37 AM 28.4311714,77.0908692 Pincode : 122003</p>
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27	Merchant Photo	 <p data-bbox="703 1709 1353 1832">C3JR+CCM, Wazirabad, Sector 52, Gurugram 10-03-2026 11:45:31 AM 28.4311714,77.0908692 Pincode : 122003</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	10-03-2026 11:45:46
2	Name of the person doing Field Verification(FV)	R001343288

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	REF83728

