


## 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	9200365933R
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	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	00
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 18-03-2026 17:56:25. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. THEN WE CONECTED 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+M2W, Wazirabad Rd, Wazirabad, Sector 52, Gurugram, Haryana 122003, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>C3JR+M2W, Wazirabad Rd, Wazirabad, Sector 52, Gurugram, Haryana 122003, India  18-03-2026 05:55:33 PM  28.4312173,77.0908669  Pincode : 122003</p>

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Name Board




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Inside of the Shop



26	Outside of the Shop	 <p data-bbox="705 817 1353 936">C3JR+M2W, Wazirabad Rd, Wazirabad, Sector 12 18-03-2026 05:55:59 PM 28.431237, 77.090874 Pincode : 122003</p>
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27	Merchant Photo	 <p data-bbox="705 1713 1353 1832">C3JR+M2W, Wazirabad Rd, Wazirabad, Sector 12 18-03-2026 05:55:52 PM 28.4312114, 77.0908612 Pincode : 122003</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	18-03-2026 17:56:25
2	Name of the person doing Field Verification(FV)	MUKESH YADAV

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	REF85469

