


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SBS ENTERPRISES
2	Customer Name / Customer Code	9401863682
3	Address	Aggarwal Store, 33 central mkt,Ashok vihar ph 1 ,Near By Deep Market, 110052
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	NA
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	NA
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 ON 10-04-2026 11:03:37. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290218 BUT CALL NOT CONNECTED. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	c, 6, Wazirpur Industrial Area Rd, Block B, Wazirpur Industrial Area, Ashok Vihar, Delhi, 110052, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>C/91/5, Block C, Wazirpur Industrial Area, ... 10-04-2026 11:02:43 am 28.7015518,77.1676809 Pincode : 110052</p>

24

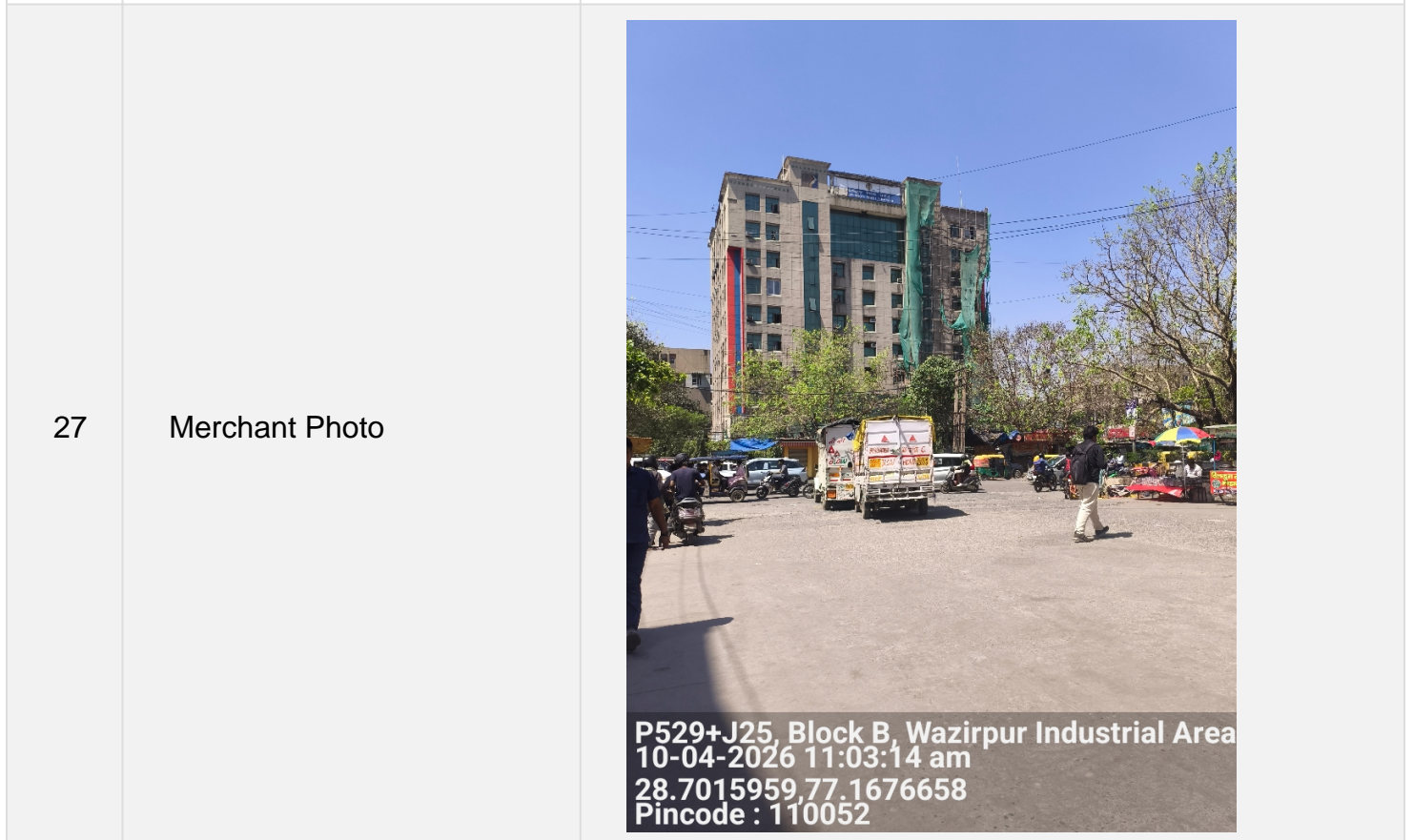
Name Board



25

Inside of the Shop





**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2026 11:03:37
2	Name of the person doing Field Verification(FV)	AYUSH

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	REF89470

