


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJEEV GUPTA
2	Customer Name / Customer Code	9401019805
3	Address	NC LINES BAREILLY RAMPUR GARDEN BAREILLY UTTAR PRADESH(WEST) & UK 243001
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 NC LINES BAREILLY RAMPUR GARDEN BAREILLY UTTAR PRADESH(WEST) & UK 243001 ON 14-04-2026 12:48:22. 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 7949290099 BUT DID NOT PICK UP THE CALL. 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	9C2C+V8J, Bareilly College Rd, Rampur Garden, Bareilly, Uttar Pradesh 243001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>9C2C+V8J, Bareilly College Rd, Rampur Gard 14-04-2026 12:47:36 pm 28.3522076, 79.4206865 Pincode : 243001</p>

24


Name Board




25

Inside of the Shop



26	Outside of the Shop	 <p>9C2C+V8J, Bareilly College Rd, Rampur Garh 14-04-2026 12:48:16 pm 28.3523363,79.4206375 Pincode : 243001</p>
----	---------------------	---

27	Merchant Photo	 <p>9C2C+V8J, Bareilly College Rd, Rampur Garh 14-04-2026 12:48:07 pm 28.3523122,79.4205309 Pincode : 243001</p>
----	----------------	---

Important - Mandatory to be filled

1	Date and Time of Visit	14-04-2026 12:48:22
2	Name of the person doing Field Verification(FV)	VIKAS BHARDWAJ

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	REF90612

