


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAHADEV JEWELRY
2	Customer Name / Customer Code	9400100425
3	Address	333-GALI PRESS WALI SADAR BAZAR, Delhi 110006
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 333-GALI PRESS WALI SADAR BAZAR, ON 15-04-2026 14:13:32. ADDRESS 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 GIVEN NUMBER 7949290218 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.
19	GPS Location	352 cosmetic point first floor, Narain Market, Sadar Bazaar, New Delhi, Delhi, 110006, India
20	Fv Status	Negative
22	Gist of Discussions	WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290218 BUT DID NOT PICK UP THE CALL
23	Device Pic	 <p>3145, Narain Market, Sadar Bazaar, New ... 15-04-2026 02:12:42 pm realme 13 Pro+ 5G 28.6572535 77.2144707 Pincode : 110006</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	
27	Merchant Photo	

Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2026 14:13:32
2	Name of the person doing Field Verification(FV)	RAHUL 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	REF90614

