

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DHARMESH TRADERS
2	Customer Name / Customer Code	/ 9401952324
3	Address	MN 41, WARD N 14 VINOBA GANJ NEEMUCH, NEEMUCH BUS STAND, 458441
4	Name of the Person met	
5	Designation of the Contacted Person in that Firm	
6	Address Findings	Address not found
7	Business Premises owned or rental	
8	Number of years in Business	
9	Merchant Premises is in residential or commercial building	
10	Nature Of Goods sold or services given at merchant location	
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	
12	Number of Employees at the merchant location	
13	Mswipe Machine/QR seen or not	
14	Merchant Neighbour Name	
15	Neighbour feedback on merchant	
16	Business Premise Size	
17	Business Board seen (Yes/No)	

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: MN 41, WARD N 14 VINOBA GANJ NEEMUCH, NEEMUCH BUS STAND, 458441 ON DATE 10-04-2025 17:10:53, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT.
19	GPS Location	FV4C+2HH, Neemuch Chawni, Neemuch, Madhya Pradesh 458441, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	?????? ??? ???
23	Device Pic	 <p> FV4C+2HH, Neemuch Chawni, Neemuch, Ma 10-04-2025 05:09:25 PM 24.4550466,74.8716439 </p>

24 Name Board



FV4C+2HH, Neemuch Chawni, Neemuch, Ma
10-04-2025 05:09:38 PM
24.4550417,74.8716407

25 Inside of the Shop

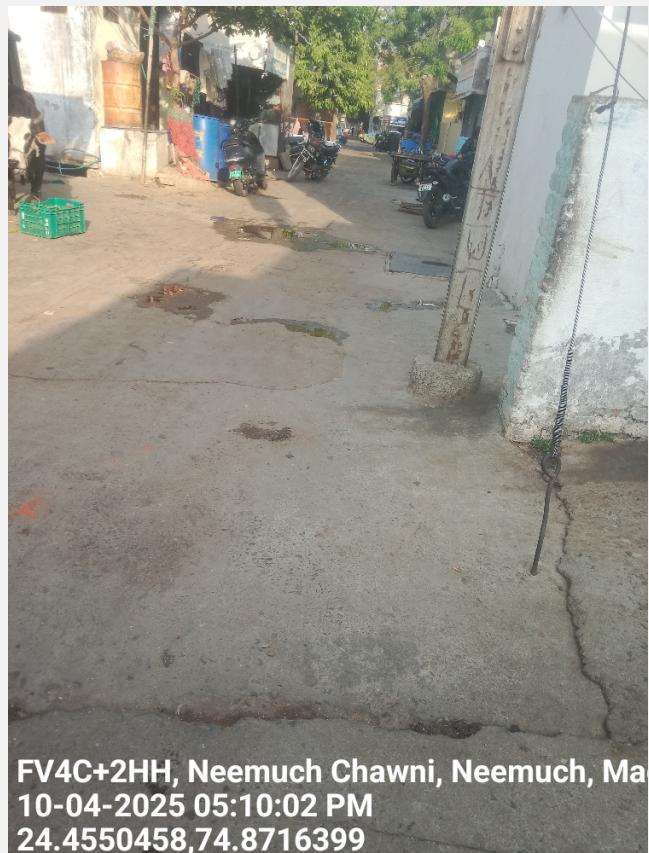


FV4C+2HH, Neemuch Chawni, Neemuch, Ma
10-04-2025 05:09:52 PM
24.4550419,74.8716397

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 17:10:53
2	Name of the person doing Field Verification(FV)	R001300552

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF23351

