






Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | MATHURA ELECTRIC PALACE |
| 2 | Customer Name / Customer Code | 9401648723 |
| 3 | Address | NO125 THE PRESIDENTSANGAHA LR ROAD HURIUPETESWAKULA SALI |
| 4 | Name of the Person met | RANGEET SINGH |
| 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 | NA |
| 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 |

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| 17 | Business Board seen (Yes/No) | NA |
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO. 125, THE PRESIDENT, SANGAHA LR ROAD, HURIUPET, ESWAKULA SALI ON 16-04-2025 AT 14:42:04. THE ADDRESS WAS FOUND, BUT THE APPLICANT COULD NOT BE MET AS THE GATE WAS CLOSED. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALL WAS NOT ANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. HOWEVER, THE FEEDBACK RECEIVED FROM NEIGHBOURS WAS POSITIVE. BASED ON THESE FINDINGS, THE ADDRESS WAS LOCATED BUT VERIFICATION COULD NOT BE COMPLETED DUE TO NON-CONTACTABILITY OF THE APPLICANT. |
| 19 | GPS Location | Call 9088048310, 193, Sreenivasa Mandir Rd, Upparpete, Chickpet, Bengaluru, Karnataka 560053, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Customer is not available at the location |
| 23 | Device Pic |  <p>Call 9088048310, 193, Sreenivasa Mandir 16-04-2025 02:41:25 pm 12.9734909,77.5747946</p> |

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| 24 | Name Board |  <p>Call 9088048310, 193, Sreenivasa Mandir 16-04-2025 02:41:32 pm 12.9735052,77.5747755</p> |
| 25 | Inside of the Shop |  <p>Call 9088048310, 193, Sreenivasa Mandir 16-04-2025 02:41:39 pm 12.9734905,77.5747588</p> |

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| 26 | Outside of the Shop |  <p>Call 9088048310, 193, Sreenivasa Mandir 16-04-2025 02:41:53 pm 12.9734955,77.5747812</p> |
| 27 | Merchant Photo |  <p>Call 9088048310, 193, Sreenivasa Mandir 16-04-2025 02:41:46 pm 12.9734881,77.5747891</p> |

Important - Mandatory to be filled

| | | |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 16-04-2025 14:42:04 |
|---|------------------------|---------------------|

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| 2 | Name of the person doing Field Verification(FV) | SYED HASSAIN |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anshu |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF25931 |

