

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LAXMI RAJ
2	Customer Name / Customer Code	9401960544
3	Address	999NEAR GHANTA GHAR ROADNEAR GHANTA GHAR ROAD
4	Name of the Person met	LAXMI RAJ
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not 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

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	A FIELD VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 999, NEAR GHANTA GHAR ROAD, ON 17-04-2025 AT 11:05:40. THE ADDRESS WAS FOUND, BUT THE APPLICANT WAS NOT PRESENT AT THE LOCATION AT THE TIME OF VISIT. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT THROUGH THE REGISTERED PHONE NUMBER, BUT THE CALL WENT UNANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS FOUND AT THE SITE. INQUIRIES WERE MADE WITH NEIGHBOURS AND LOCAL RESIDENTS, BUT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK FROM THE NEIGHBOURS WAS NEGATIVE. BASED ON THE SITE OBSERVATION AND LOCAL INQUIRIES, THE VERIFICATION STANDS NEGATIVE FOR BOTH BUSINESS EXISTENCE AND DEVICE CONFIRMATION.
19	GPS Location	R9VM+HCF, Badera, Katni, Madhya Pradesh 483501, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>R9VM+HCF, Badera, Katni, Madhya Pradesh 17-04-2025 11:05:10 AM 23.8439833,80.3842392</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 11:05:40
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2	Name of the person doing Field Verification(FV)	R001180765
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	REF26151

