


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHOPEZA TRADERS
2	Customer Name / Customer Code	8100028395
3	Address	31, Green Nagar, Sikar Road, Macheda, Khadi Bagh, Jaipur-302013, Rajasthan, India
4	Name of the Person met	SHYAM SINGH CHAUHAN
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 31, GREEN NAGAR, SIKAR ROAD, MACHEDA, KHADI BAGH, JAIPUR-302013, RAJASTHAN, INDIA ON 17-04-2025 AT 15:12:06. THE ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH ANYONE. WE ATTEMPTED TO CONNECT WITH THE APPLICANT SEVERAL TIMES, BUT THE APPLICANT DID NOT PICK UP THE CALL. THE APPLICANT WAS NOT CONTACTABLE, AND THE MSWIPE DEVICE WAS NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOUR'S FEEDBACK WAS POSITIVE.
19	GPS Location	5, Harmada, Jaipur, Rajasthan 302013, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Call not picked
23	Device Pic	 <p>5, Harmada, Jaipur, Rajasthan 302013, India 17-04-2025 03:11:14 pm 27.0087355,75.7693428</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>5, Harmada, Jaipur, Rajasthan 302013, India 17-04-2025 03:12:00 pm 27.0087771,75.7692104</p>
27	Merchant Photo	 <p>5, Harmada, Jaipur, Rajasthan 302013, India 17-04-2025 03:11:45 pm 27.0087771,75.7692104</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 15:12:06
2	Name of the person doing Field Verification(FV)	R001183637

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	REF25884

