


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOHIT
2	Customer Name / Customer Code	9401958221
3	Address	Kurshi road KareemnagrKUMHRAWANLucknow
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	NA
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	NA
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: KURSHI ROAD KAREEMNAGRKUMHRAWANLUCKNOW ON DATE 19-04-2025 17:07:15, BUT ADDRESS 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. THE NEIGHBOURS FEEDBACK ARE .
19	GPS Location	3WP8+3XM, Itaunja, Uttar Pradesh 226203, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	call not pic
23	Device Pic	 <p>3WP8+3XM, Itaunja, Uttar Pradesh 226203, I 19-04-2025 05:05:40 PM 27.0940987,80.9123052</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>3WP8+3XM, Itaunja, Uttar Pradesh 226203, I 19-04-2025 05:06:31 PM 27.0819902,80.922329</p>
27	Merchant Photo	 <p>3WP8+3XM, Itaunja, Uttar Pradesh 226203, I 19-04-2025 05:06:18 PM 27.1000369,80.919564</p>

Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 17:07:15
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2	Name of the person doing Field Verification(FV)	SARVAN KUMAR SRIVASTAVA
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	REF26133

