



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AJIT TRADERS
2	Customer Name / Customer Code	9401948592
3	Address	AJIT TRADERS SADAR BAZAR NEAR SABJI MANDI JABALPUR MADHYA PRADESH
4	Name of the Person met	AJIT TRADERS
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: AJIT TRADERS, SADAR BAZAR, NEAR SABJI MANDI, JABALPUR, MADHYA PRADESH ON 24-04-2025 AT 17:14:22. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE TO THE APPLICANT, BUT THE CALLS WENT UNANSWERED, AND THE APPLICANT REMAINED UNCONTACTABLE. AN MSWIPE DEVICE WAS NOT SEEN AT THE PREMISES. INQUIRIES WITH NEIGHBOURS REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM THE SURROUNDING AREA WAS NEGATIVE.
19	GPS Location	526, Sadar Bazar Rd No 5, Sadar, Jabalpur, Madhya Pradesh 482002, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	coustmer not available in this location
23	Device Pic	 <p>504, Sadar, Jabalpur, Madhya Pradesh 482002 24-04-2025 05:12:50 pm 23.153598,79.9480955</p>

24	Name Board	 <p>526, Sadar Bazar Rd No 5, ... 24-04-2025 05:13:14 pm 23.1535725,79.9481179</p>
25	Inside of the Shop	 <p>526, Sadar Bazar Rd No 5, ... 24-04-2025 05:13:26 pm 23.1535717,79.94811</p>
26	Outside of the Shop	 <p>526, Sadar Bazar Rd No 5, ... 24-04-2025 05:13:53 pm 23.1535834,79.9481145</p>

27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	24-04-2025 17:14:22
2	Name of the person doing Field Verification(FV)	R001349781
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	REF27620

