

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANUJ KUMAR
2	Customer Name / Customer Code	9401960758
3	Address	SHOP NO.01, JAWAHAR GALLI 483501
4	Name of the Person met	ANUJ KUMAR
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 01, JAWAHAR GALLI, 483501 ON 24TH APRIL 2025 AT 11:13:46. THE ADDRESS WAS FOUND, BUT NO ONE WAS PRESENT AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE APPLICANT DID NOT RESPOND AND REMAINED UNREACHABLE. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK RECEIVED FROM NEIGHBOURS WAS NEGATIVE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY.
19	GPS Location	V94J+Q2V, SH10, Kuthla, Katni, Madhya Pradesh 483501, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there
23	Device Pic	 <p>V94J+Q2V, SH10, Kuthla, Katni, Madhya Pradesh 24-04-2025 11:13:16 AM 23.8569159, 80.380082</p>

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Name Board



V94J+Q2V, SH10, Kuthla, Katni, Madhya Pradesh
24-04-2025 11:13:22 AM
23.856921,80.3801462

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Inside of the Shop



V94J+Q2V, SH10, Kuthla, Katni, Madhya Pradesh
24-04-2025 11:13:28 AM
23.8568852,80.3800828

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	24-04-2025 11:13:46
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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	REF27584

