


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	FINE
2	Customer Name / Customer Code	9401968703
3	Address	PADIYA KHAS BANSI ROAD, RUDHAULIL BASTI UTTAR PRADESH, Basti, 272002
4	Name of the Person met	FINE
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	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	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: PADIYA KHAS, BANSI ROAD, RUDHAULI, BASTI, UTTAR PRADESH, 272002 ON 01-05-2025 AT 14:21:29. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS REMAINED UNANSWERED. LOCAL INQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	QQX2+X22, Kotwali Rd, Chiyabari, Basti, Uttar Pradesh 272002, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>QQX2+X22, Kotwali Rd, Chiyabari, Basti, Uttar Pradesh 01-05-2025 02:20:11 pm 26.7998677,82.7497638</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>QQX2+X22, Kotwali Rd, Chiyabari, Basti, Uttar Pradesh 01-05-2025 02:21:16 pm 26.7996942,82.7499691</p>
27	Merchant Photo	 <p>QQX2+X22, Kotwali Rd, Chiyabari, Basti, Uttar Pradesh 01-05-2025 02:21:04 pm 26.7998915,82.7498579</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 14:21:29
2	Name of the person doing Field Verification(FV)	NISHANT SRIVASTAV

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28657

