

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VIJAY KUMAR SHARAMA
2	Customer Name / Customer Code	9401954458
3	Address	D45/157 NAI BASTI LUXA, VARANASI, BENGALITOLA, 221001
4	Name of the Person met	VIJAY KUMAR SHARAMA
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: D45/157 NAI BASTI LUXA, VARANASI, BENGALITOLA, 221001 ON 01-05-2025 AT 11:29:58. HOWEVER, THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDDHA VIA PHONE, BUT THE CALLS WERE NOT ANSWERED. LOCAL INQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS PRIMARILY RESIDENTIAL IN NATURE.
19	GPS Location	92, Pandey Haveli Rd, Madanpura, Bangali Tola, Varanasi, Uttar Pradesh 221001, India
20	Fv Status	Null
21	Negative reason	i called to customer support but first number is not connected and second number not picked.
22	Gist of Discussions	i called to customer support but first number is not connected and second number not picked.
23	Device Pic	 <p>D-31/311-B, Sonarpura Road, Bangali Tola, V 01-05-2025 11:26:54 am 25.3035855,83.0046118</p> <p>01/05/2025 11:26</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>D-31/311-B, Sonarpura Road, Bangali Tola, V... 01-05-2025 11:28:19 am 25.3035704,83.004628</p> <p>01/05/2025 11:28</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 11:29:58
2	Name of the person doing Field Verification(FV)	VISHAL SAHAY
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	REF28622

