

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | ABHAY KUMAR SHANKHWAR  |
| 2       | Customer Name / Customer Code   | 9401970910   |
| 3       | Address   | 28, ALHABAD ROADRAIBARELI UTTAR PRADESH, PREET NAGAR, RAEBARELY. |
| 4       | Name of the Person met  | ABHAY KUMAR SHANKHWAR  |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: 28, ALLAHABAD ROAD, PREET NAGAR, RAEBARELI, UTTAR PRADESH ON DATE 02-05-2025 AT 14:37:10. THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS AVAILABLE AT THE SITE FOR VERIFICATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. INQUIRIES MADE WITH PEOPLE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS SEEN ON SITE. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA. |
| 19 | GPS Location  | 66JQ+MP3, PNT Colony, Raebareli, Uttar Pradesh 229001, India   |
| 20 | Fv Status   | Null   |
| 21 | Negative reason   | Address not found  |
| 22 | Gist of Discussions   | Address not found  |

23

Device Pic



24

Name Board



66JQ+MP3, PNT Colony, Raebareli, Uttar Pra

02-05-2025 02:36:26 PM

26.2317066,81.2393177



25

Inside of the Shop



26

Outside of the Shop





27

Merchant Photo



### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 02-05-2025 14:37:10   |
| 2 | Name of the person doing Field Verification(FV) | R001288503            |
| 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                                | REF28616              |

