

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 SHRADDA, 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 Pradesh

02-05-2025 02:36:26 PM

26.2317866, 81.2393177

25

Inside of the Shop



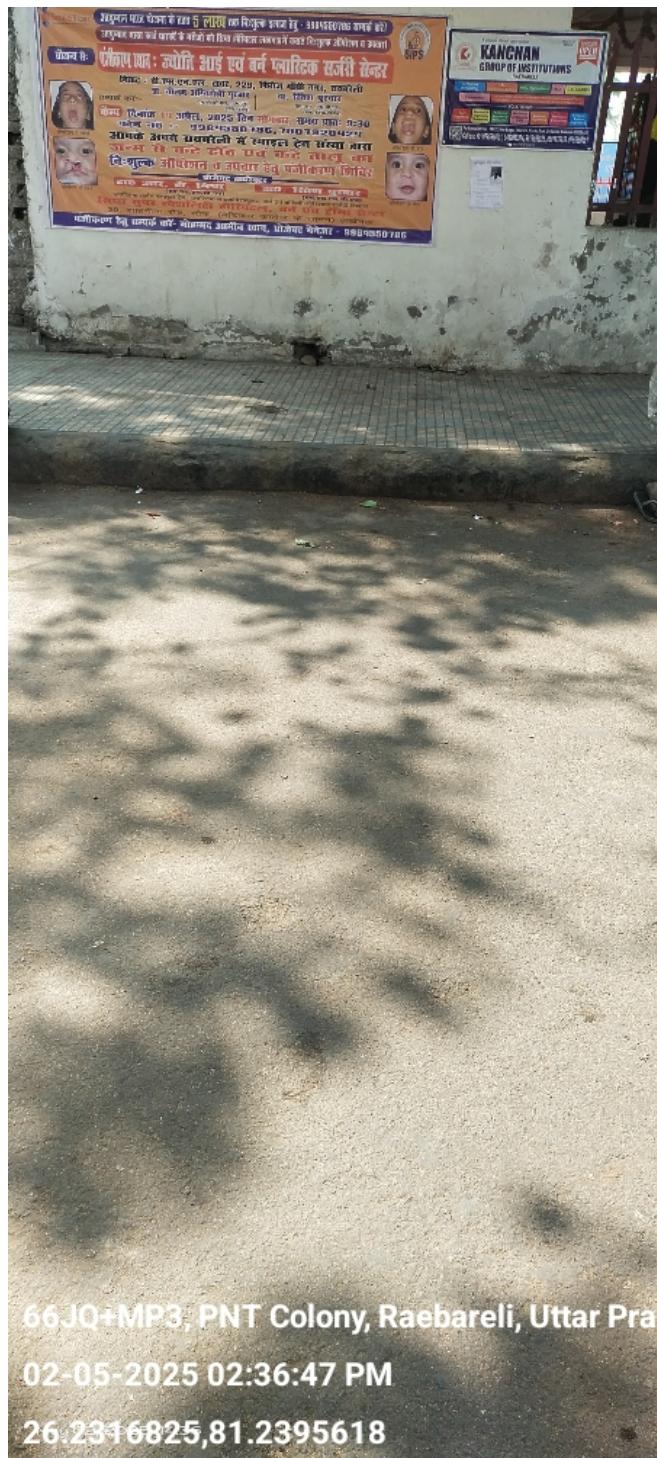
66JO+MP3, PNT Colony, Raebareli, Uttar Pra

02-05-2025 02:36:33 PM

26.2321129, 81.2392111

26

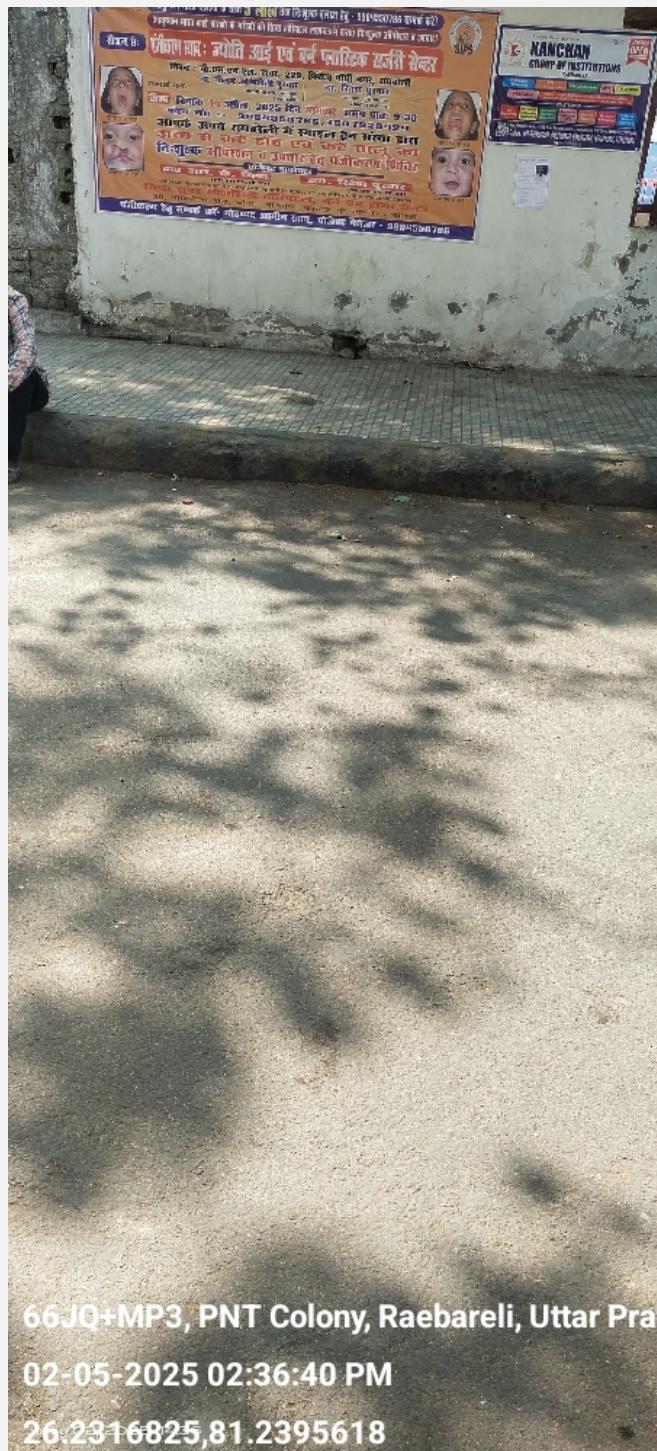
Outside of the Shop



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

02-05-2025 02:36:47 PM

26.2316825, 81.2395618



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

