






## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DHARASHREE COMMUNICATIONS
2	Customer Name / Customer Code	9400661008
3	Address	S-6 FLR 1 BLOCK A SRILAXMI ESTATE, MADINAGUDA, Miyapur , 500049
4	Name of the Person met	DHARASHREE COMMUNICATIONS
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	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: S-6, FLOOR 1, BLOCK A, SRI LAXMI ESTATE, MADINAGUDA, MIYAPUR, 500049 ON DATE 02-05-2025 AT 17:22:23. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. INQUIRIES WITH THE SURROUNDING INDIVIDUALS REVEALED THAT NO ONE KNEW THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	Patancheruvu Road, Mumbai Highway ,Madinaguda, Near West Side Madinaguda, near West Side, ICRISAT Colony, Hyderabad, Miyapur, Telangana 500050, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	shop closed permanently
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p>F8WP+9PF, ICRISAT Colony, Hyderabad, Miy 02-05-2025 05:19:53 pm 17.4958539,78.3367701</p>
26	Outside of the Shop	 <p>Patancheru Road, Mumbai Highway, Mad 02-05-2025 05:20:05 pm 17.4958424,78.3367532</p>
27	Merchant Photo	 <p>F8WP+9PF, ICRISAT Colony, Hyderabad, Miy 02-05-2025 05:19:58 pm 17.4958539,78.3367701</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 17:22:23
2	Name of the person doing Field Verification(FV)	R001336854
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	REF28672

