

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PALMY FOOD PRODUCTS PRIVATE LIMITED
2	Customer Name / Customer Code	9401143969
3	Address	301 CITY CENTER THE MALLKANPUR NAGARUTTAR PRADESH
4	Name of the Person met	PALMY FOOD PRODUCTS PRIVATE LIMITED
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: 301, CITY CENTER, THE MALL, KANPUR NAGAR, UTTAR PRADESH ON DATE 02-05-2025 AT 15:01:45. THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS AVAILABLE FOR VERIFICATION. UPON CONTACTING THE APPLICANT VIA PHONE, HE STATED THAT THE ADDRESS BELONGS TO VARANASI AND NOT KANPUR. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. INQUIRIES MADE WITH SURROUNDING INDIVIDUALS CONFIRMED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN ON SITE. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA.
19	GPS Location	190, The Mall Rd, The Mall, Phool Bagh, Civil Lines, Kanpur, Uttar Pradesh 208001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	i'm at the location, but address have not found , and i called on this number 8840172196 , someone said this cases belongs to VARANASI, then i called to customer support but number not connected, so im going to close this case in negative.

23 Device Pic



24 Name Board



25	Inside of the Shop	 <p>130, The Mall Rd, The Mall, ... 02-05-2025 02:58:58 pm 26.4621935,80.3595683</p>
26	Outside of the Shop	 <p>190, The Mall Rd, The Mall, ... 02-05-2025 02:59:15 pm 26.4621935,80.3595683</p>
27	Merchant Photo	 <p>190, The Mall Rd, The Mall, ... 02-05-2025 02:59:06 pm 26.4621935,80.3595683</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 15:01:45
2	Name of the person doing Field Verification(FV)	AMAN SAHU
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	

