






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 |

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| 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 14:44:44. 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 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 | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p>130, The Mall Rd, The Mall, ... 02-05-2025 02:43:28 pm 26.4621999,80.3595041</p> |

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| 24 | Name Board |  <p>190, The Mall Rd, The Mall, ... 02-05-2025 02:43:41 pm 26.4622067,80.3595149</p> |
| 25 | Inside of the Shop |  <p>190, The Mall Rd, The Mall, ... 02-05-2025 02:43:56 pm 26.4622067,80.3595149</p> |
| 26 | Outside of the Shop |  <p>190, The Mall Rd, The Mall, ... 02-05-2025 02:44:16 pm 26.4622067,80.3595149</p> |

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| 27 | Merchant Photo |  <p>190, The Mall Rd, The Mall, ... 02-05-2025 02:44:06 pm 26.4622067,80.3595149</p> |
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Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 02-05-2025 14:44:44 |
| 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. | |
| 5 | Reference Number | REF28714 |

