

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 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 26.4621999,80.359504</p>

24

Name Board



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Inside of the Shop



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Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

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

