

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RATHI TRADERS
2	Customer Name / Customer Code	9401154394
3	Address	PLOT NO. 14, SHUBHASH ROAD, OLD NAVBHARAT PRESS, C
4	Name of the Person met	RATHI TRADERS
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: PLOT NO. 14, SHUBHASH ROAD, OLD NAVBHARAT PRESS, C ON DATE 02-05-2025 AT 15:39:33. 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 MENTIONED ADDRESS. NO MSWIPE DEVICE WAS SEEN ON SITE. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA.
19	GPS Location	Mahatma phule market shop no 12 and 118, Lodhipura, Nagpur, Maharashtra 440018, India
20	Fv Status	Null
21	Negative reason	Call to mswipe customer support but did not picked
22	Gist of Discussions	Call to mswipe customer support but did not picked
23	Device Pic	 <p>Mahatma Phule market shop no 12... 02-05-2025 03:37:32 pm 21.1483739,79.0962155</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 15:39:33
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	MOHIT NARENDRA WAGHAMARE
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	REF28759

