


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHAIKH SADIQUE CHOUDHARY
2	Customer Name / Customer Code	9401496813
3	Address	SHOP NO 7MOHAMMAD ALI CHOWK, AKOLA HO, AKOLA, MAHARASHTRA
4	Name of the Person met	SHAIKH SADIQUE CHOUDHARY
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: SHOP NO. 7, MOHAMMAD ALI CHOWK, AKOLA HO, AKOLA, MAHARASHTRA ON DATE 02-05-2025 AT 17:41:51. THE ADDRESS COULD NOT BE LOCATED, AND WE WERE UNABLE TO MEET WITH ANYONE. WE TRIED CALLING MSWIPE SUPPORT (SHRADDHA), BUT THE CALL WAS NOT ANSWERED AFTER MULTIPLE ATTEMPTS. WE INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDINGS, BUT NO ONE RECOGNIZED THE APPLICANT OR THE ADDRESS. AN MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS COMMERCIAL.
19	GPS Location	R2P3+VM4, Vallabh Nagar, Maharashtra 444006, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>R2P3+VM4, Vallabh Nagar, Maharashtra 444 02-05-2025 05:40:04 PM 20.841517,77.0001267</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>R2P3+VM4, Vallabh Nagar, Maharashtra 444 02-05-2025 05:41:33 PM 20.841517,77.0001267</p>
27	Merchant Photo	 <p>R2P3+VM4, Vallabh Nagar, Maharashtra 444 02-05-2025 05:41:20 PM 20.8378001,77.0040861</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 17:41:51
2	Name of the person doing Field Verification(FV)	R001282967

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	REF28717

