

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHUBHAM KUMAR
2	Customer Name / Customer Code	9401963590
3	Address	0RAILWAY COLONY ROADTULSI SAROVAR COLONY
4	Name of the Person met	SHUBHAM KUMAR
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address 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: 0, RAILWAY COLONY ROAD, TULSI SAROVAR COLONY ON DATE 02-05-2025 AT 12:37:16. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. INQUIRIES WERE MADE WITH SURROUNDING INDIVIDUALS, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	HPHH+84Q, Station Rd, Subhash Gunj, Ashoknagar, Madhya Pradesh 473331, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Pearson not meet

23

Device Pic



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 12:37:16
2	Name of the person doing Field Verification(FV)	R001202297
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	REF28799

