

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | CHARAT LAL MEENA |
| 2 | Customer Name / Customer Code | 9401974641 |
| 3 | Address | LAL BAI MANDIR RD, RANPUR BHANWARIA, KOTA RAJASTHAN. |
| 4 | Name of the Person met | CHARAT LAL MEENA |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | Address not found |
| 7 | Business Premises owned or rental | N/A |
| 8 | Number of years in Business | NA |
| 9 | Merchant Premises is in residential or commercial building | N/A |
| 10 | Nature Of Goods sold or services given at merchant location | N/A |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | N/A |
| 12 | Number of Employees at the merchant location | NA |
| 13 | Mswipe Machine/QR seen or not | N/A |
| 14 | Merchant Neighbour Name | N/A |
| 15 | Neighbour feedback on merchant | N/A |
| 16 | Business Premise Size | N/A |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | NO NAME BOARD SEEN |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: LAL BAI MANDIR RD, RANPUR BHANWARIA, KOTA RAJASTHAN. ON DATE 06-05-2025 19:15:46, ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, VIA HELP OF MSWIPE CUSTOMER CARE BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE . |
| 19 | GPS Location | 2RQJ+C97, Lal Bai Mandir Rd, Ranpur, Rajasthan 325003, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | APPLICANT IS NOT ANSWERING OUR CALLS |
| 22 | Gist of Discussions | APPLICANT IS NOT ANSWERING OUR CALLS |
| 23 | Device Pic |  <p>2RQJ+C97, Lal Bai Mandir Rd, Ranpur, ... 06-05-2025 07:08:09 PM 25.0382685,75.8310619</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 | 06-05-2025 19:15:46 |
| 2 | Name of the person doing Field Verification(FV) | R001124384 |

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|---|--|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF28883 |

