

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HINDI ANIME
2	Customer Name / Customer Code	9401966636
3	Address	H.NO.22, KASAR KHEDI, PO: SONTI, DIST SEHORE, MADHYA PRADESH.
4	Name of the Person met	HINDI ANIME
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: HOUSE NO. 22, KASAR KHEDI, POST OFFICE – SONTHI, DISTRICT – SEHORE, STATE – MADHYA PRADESH, ON DATE 07-05-2025 AT 14:36:18. HOWEVER, THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS MET DURING THE VISIT. A CALL WAS PLACED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, WHO ATTEMPTED TO CONTACT THE APPLICANT, BUT THE APPLICANT WAS NOT REACHABLE. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE COULD CONFIRM KNOWLEDGE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL.
19	GPS Location	F428+HPQ, Sonthi, Madhya Pradesh 466651, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 F428+HPQ, Sonthi, Madhya Pradesh 466651 07-05-2025 02:35:52 pm 23.4466821,77.0979945
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Important - Mandatory to be filled		
1	Date and Time of Visit	07-05-2025 14:36:18
2	Name of the person doing Field Verification(FV)	DURGESH SINGH
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	REF29082

