


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MS SHREE CHANDESHWAR TRADERS
2	Customer Name / Customer Code	9200360282
3	Address	CO RAUSHAN SAW VILL BALIGARG NAYA TOLADEONA BUZURG PS RUNNISAIDPURSIT,IN,843328
4	Name of the Person met	MS SHREE CHANDESHWAR 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: C/O RAUSHAN SAW, VILL – BALIGARG, NAYA TOLA DEONA BUZURG, P.S – RUNNISAIDPUR, DISTRICT – SITAMARHI, BIHAR, INDIA, PIN CODE – 843328, ON DATE 07-05-2025 AT 11:24:15. HOWEVER, THE GIVEN ADDRESS COULD NOT BE LOCATED AND NO INDIVIDUAL COULD BE MET AT THE SITE. FOLLOWING THIS, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, WHO ATTEMPTED TO CONTACT THE APPLICANT, BUT THE APPLICANT WAS NOT REACHABLE. ENQUIRIES WERE MADE WITH THE LOCAL RESIDENTS AND SURROUNDING AREA, BUT NO ONE COULD IDENTIFY THE APPLICANT OR THE GIVEN ADDRESS. ADDITIONALLY, NO MSWIPE DEVICE WAS FOUND AT THE LOCATION. THE AREA IS PRIMARILY COMMERCIAL IN NATURE.
19	GPS Location	9GCV+WF4, Madhopur, Bihar 843328, India
20	Fv Status	Null
21	Negative reason	Address not found and no one meet there
22	Gist of Discussions	Address not found and no one meet there
23	Device Pic	 <p>9GFV+3HF, Chowk, Madhopur, Bihar 843328 07-05-2025 11:22:31 AM 26.373089,85.5475384</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>9GCV+WF4, Madhopur, Bihar 843328, India .. 07-05-2025 11:23:57 AM 26.3703016,85.5432626</p>
27	Merchant Photo	 <p>9GCV+WF4, Madhopur, Bihar 843328, India .. 07-05-2025 11:23:45 AM 26.3702968,85.543275</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 11:24:15
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2	Name of the person doing Field Verification(FV)	R001295405
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	REF28779

