


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NAVNEET KUMAR
2	Customer Name / Customer Code	9401971852
3	Address	MAINASI SARAIYYA SITAPUR UTTAR PRADESH, SARAIYYA UTTAR PRADESH.
4	Name of the Person met	NAVNEET KUMAR
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 WAS CONDUCTED AT THE GIVEN ADDRESS: MAINASI SARAIYYA, SITAPUR, UTTAR PRADESH ON 07-05-2025 AT 17:13:15. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND WE WERE UNABLE TO MEET WITH ANYONE. WE THEN CONTACTED MSWIPE CUSTOMER SUPPORT (SHRADDHA), WHO CALLED THE APPLICANT, BUT THE APPLICANT WAS UNAVAILABLE. WE INQUIRED ABOUT THE APPLICANT WITH SURROUNDING AREA RESIDENTS, BUT NO ONE RECOGNIZED THE APPLICANT OR KNEW THE ADDRESS. NO MSWIPE DEVICE WAS OBSERVED, AND THE AREA IS COMMERCIAL.
19	GPS Location	HH4X+F4J, Kariya Mau, Uttar Pradesh 261001, India
20	Fv Status	Null
21	Negative reason	Address Not Found Client is not Responding
22	Gist of Discussions	Address Not Found Client is not Responding
23	Device Pic	 <p>HH4X+F4J, Kariya Mau, Uttar Pradesh 261001 07-05-2025 05:11:48 pm 27.5432694,80.5943535</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>HH4X+F4J, Kariya Mau, Uttar Pradesh 26100 07-05-2025 05:13:06 pm 27.5533519,80.5929654</p>
27	Merchant Photo	 <p>HH4X+F4J, Kariya Mau, Uttar Pradesh 26100 07-05-2025 05:13:00 pm 27.5533519,80.5929654</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 17:13:15
2	Name of the person doing Field Verification(FV)	R001149744

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	REF29083

