



## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	DAK GOLD
2	Customer Name / Customer Code	9401931480
3	Address	3/156 MAIN BAZAR AMARAVATI MANGALAGIRI GUNTUR
4	Name of the Person met	DAK GOLD
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 WAS CONDUCTED AT THE GIVEN ADDRESS: 3/156, MAIN BAZAR, AMARAVATI, MANGALAGIRI, GUNTUR ON 08-05-2025 AT 08:15:11 HOURS. THE ADDRESS WAS LOCATED; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION FOR VERIFICATION. REPEATED ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. ENQUIRIES WERE MADE WITH THE LOCAL SHOPS AND INDIVIDUALS IN THE SURROUNDING AREA REGARDING THE APPLICANT, BUT NO ONE WAS AWARE OF OR COULD IDENTIFY THE APPLICANT. NO MSWIPE DEVICE WAS FOUND AT THE LOCATION. THE AREA IS IDENTIFIED AS A COMMERCIAL ZONE.
19	GPS Location	CHC7+XGG, Mangalagiri, Andhra Pradesh 522503, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there
23	Device Pic	
24	Name Board	

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Inside of the Shop



CHC7+XGG, Mangalagiri, Andhra Pradesh 52  
08-05-2025 08:14:48 am  
16.4225068,80.5635187

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Outside of the Shop



CHC7+XGG, Mangalagiri, Andhra Pradesh 52  
08-05-2025 08:15:06 am  
16.4224001,80.5643899



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Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	08-05-2025 08:15:11
2	Name of the person doing Field Verification(FV)	R001351565
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	REF29184

