


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KRIYA ENTERPRISES
2	Customer Name / Customer Code	9401926041
3	Address	9/105-A-2-2, PENCHUPADU ROAD, NEAR MILAN FUNCTION HALL, BUGGA KALUVA, MADANAPALLE, 517325
4	Name of the Person met	KRIYA ENTERPRISES
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	<p>A VISIT WAS CONDUCTED ON 08-05-2025 AT 14:00:18 TO THE ADDRESS MENTIONED AS "9/105-A-2-2, PENCHUPADU ROAD, NEAR MILAN FUNCTION HALL, BUGGA KALUVA, MADANAPALLE, 517325." HOWEVER, THE ADDRESS COULD NOT BE LOCATED AS PROVIDED, AND NO ONE WAS FOUND AT THE SITE. THE ADDRESS APPEARS TO BE INCOMPLETE OR INCORRECT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WENT UNANSWERED. FURTHER, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE ALSO NOT PICKED AFTER SEVERAL ATTEMPTS. INQUIRIES WERE MADE IN THE SURROUNDING AREA ABOUT THE APPLICANT, BUT NO ONE RECOGNIZED THE APPLICANT OR THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS COMMERCIALY ZONED. BASED ON THESE FINDINGS, THE ADDRESS COULD NOT BE VERIFIED, AND THE APPLICANT REMAINS UNCONTACTABLE. FURTHER CLARIFICATION AND ACTION ARE RECOMMENDED.</p>
19	GPS Location	Madanapalle, Basinikonda, Madanapalle, Andhra Pradesh 517330, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Call not picked and we called to mswipe support not connected

23	Device Pic	 <p>N/A ... 08-05-2025 01:59:33 PM 13.5477572,78.503572</p>
24	Name Board	 <p>9/105-1-B, Thativaripalli, Basinikonda, Mad 08-05-2025 01:59:49 PM 13.5457229,78.5066248</p>



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>Madanapalle, Basinikonda, Madanapalle, An 08-05-2025 02:00:01 PM 13.5477289,78.503767</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	08-05-2025 14:00:18
2	Name of the person doing Field Verification(FV)	R001373273
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	REF28649

