

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MANAKARANBAI DNYANOBA ANANDE
2	Customer Name / Customer Code	9401944755
3	Address	At.masegaonTq.GhansawangiDist.Jalna
4	Name of the Person met	MANAKARANBAI DNYANOBA ANANDE
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	A VISIT WAS CONDUCTED ON 08-05-2025 AT 14:51:13 TO THE GIVEN ADDRESS "AT. MASEGAON TQ. GHANSAWANGI DIST. JALNA." THE ADDRESS WAS LOCATED SUCCESSFULLY, BUT NO ONE WAS PRESENT AT THE SITE AS THE SHOP WAS CLOSED. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. FURTHER INQUIRIES WERE MADE WITH LOCAL RESIDENTS AND BUSINESSES IN THE AREA, BUT NO ONE RECOGNIZED THE APPLICANT. ADDITIONALLY, IT WAS DISCOVERED THAT THE GPS PINCODE DID NOT MATCH THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE ADDRESS COULD NOT BE VERIFIED, AND THE APPLICANT REMAINS UNCONTACTABLE. FURTHER CLARIFICATION IS REQUIRED.
19	GPS Location	G485+M5H, Masegaon, Maharashtra 431209, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there
23	Device Pic	 <p> G485+M5H, Masegaon, Maharashtra 431209 08-05-2025 02:48:50 PM 19.5170294, 76.1079945 </p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 14:51:13
2	Name of the person doing Field Verification(FV)	R0010079
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	REF28737

