

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DEEPU
2	Customer Name / Customer Code	9401958201
3	Address	Naye court ke samne basant, bihar colony purana housing board, morena, MADHYA PRADESH
4	Name of the Person met	DEEPU
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: NAYE COURT KE SAMNE, BASANT, BIHAR COLONY, PURANA HOUSING BOARD, MORENA, MADHYA PRADESH ON 09-05-2025 AT 10:57:17 HOURS. HOWEVER, THE ADDRESS COULD NOT BE LOCATED AND NO INDIVIDUAL WAS MET AT THE SITE. SUBSEQUENTLY, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT AND THE CALL WAS CONNECTED TO MR. JITENDRA, WITH WHOM A DISCUSSION WAS HELD. THE APPLICANT WAS NOT CONTACTABLE. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS .NO MSWIPE DEVICE WAS FOUND AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED.
19	GPS Location	FXRP+M34, New Ct Rd, H B Colony, Morena, Madhya Pradesh 476001, India
20	Fv Status	Null
21	Negative reason	address not found and in mswipe support talk with jitendra
22	Gist of Discussions	address not found and in mswipe support talk with jitendra

23

Device Pic



24

Name Board



25

Inside of the Shop



26

Outside of the Shop



FXRP+M34, New Ct Rd, H B ...
09-05-2025 10:45:56 am
26.4917276,77.9853996

27	Merchant Photo	 <p>FXRP+M34, New Ct Rd, H B ... 09-05-2025 10:45:35 am 26.4917874,77.9853111</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	09-05-2025 10:57:17
2	Name of the person doing Field Verification(FV)	R001234404
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	REF29176

