

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	INTEGRATED TELENET SERVICES AND CONTRACTS
2	Customer Name / Customer Code	9200371642
3	Address	GAIL GAS LIMITED, CNG Station, 5A/2, Industrial Area Number-01, A.B.Road, Dewas-455001.
4	Name of the Person met	INTEGRATED TELENET SERVICES AND CONTRACTS
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: GAIL GAS LIMITED, CNG STATION, 5A/2, INDUSTRIAL AREA NUMBER-01, A.B. ROAD, DEWAS – 455001 ON 09-05-2025 AT 14:53:31 HOURS. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT AND WAS CONNECTED TO MR. JITENDRA, WITH WHOM A DISCUSSION TOOK PLACE. HOWEVER, THE APPLICANT WAS NOT CONTACTABLE. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED.
19	GPS Location	23F9+4FV, Village, Nipaniya, Mendki Dhakad, Madhya Pradesh 455001, India
20	Fv Status	Null
21	Negative reason	address not found client not responding
22	Gist of Discussions	address not found client not responding

23 Device Pic



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	09-05-2025 14:53:31
2	Name of the person doing Field Verification(FV)	BALRAM PATHAK
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	REF29084

