


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ALL TRADERS
2	Customer Name / Customer Code	9401972698
3	Address	11, SANGANER JAI, SANGANER RAILWAY STATION, SANGANER RAILWAY STA, 302029
4	Name of the Person met	SHER SINGH PURVIYA SO KAILASH
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: 11, SANGANER JAI, NEAR SANGANER RAILWAY STATION, SANGANER, JAIPUR – 302029 ON 09-05-2025 AT 15:47:26 HOURS. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AS THE SHOP WAS CLOSED AT THE TIME OF VISIT. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT AND CONNECTED TO MR. JITENDRA, WITH WHOM A DISCUSSION WAS HELD. HOWEVER, THE APPLICANT WAS NOT CONTACTABLE. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON THE PREMISES. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED.
19	GPS Location	25, Printers Colony, Dada Gurudev Nagar, Sanganer, Jaipur, Rajasthan 302029, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer call not picking and customer not available
23	Device Pic	 <p>25, Printers Colony, Dada Gurudev Nagar, ... 09-05-2025 03:45:26 pm 26.8188737,75.7821658</p>

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Name Board




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Inside of the Shop





26	Outside of the Shop	 <p>25, Printers Colony, Dada Gurudev Nagar, ... 09-05-2025 03:46:04 pm 26.8188775,75.7821455</p>
27	Merchant Photo	 <p>25, Printers Colony, Dada Gurudev Nagar, ... 09-05-2025 03:45:55 pm 26.8188775,75.7821455</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	09-05-2025 15:47:26

2	Name of the person doing Field Verification(FV)	R001278131
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	REF29296

