


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LAXMI ENTERPRISES
2	Customer Name / Customer Code	9401974702
3	Address	47, MALVIYA NAGAR, GAURAV TOWER, MALVIYA NAGAR, 302017
4	Name of the Person met	SUKHRAM MEENA
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: 47, MALVIYA NAGAR, GAURAV TOWER, MALVIYA NAGAR, JAIPUR, RAJASTHAN, 302017 ON 09-05-2025 AT 19:02:32 HOURS. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALLS WERE NOT ANSWERED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED.
19	GPS Location	Malviya Nagar Sector 3, Sector 3, Malviya Nagar, Jaipur, Rajasthan 302017, 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>Malviya Nagar Sector 3, Sector 3, ... 09-05-2025 07:01:38 pm 26.8469312,75.8170743</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Malviya Nagar Sector 3, Sector 3, ... 09-05-2025 07:02:27 pm 26.846913,75.8170884</p>
27	Merchant Photo	 <p>Malviya Nagar Sector 3, Sector 3, ... 09-05-2025 07:02:16 pm 26.8469468,75.8170954</p>

Important - Mandatory to be filled

1	Date and Time of Visit	09-05-2025 19:02:32
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	REF29294

