

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	360 DIGITMG
2	Customer Name / Customer Code	9401140535
3	Address	6 TH FLOOR 2-56/2/19 NEAR THANDAKHANAMET VILLAGE MERIDIAN SCHOOL ROADMADHAPUR REDDY TELANGANA
4	Name of the Person met	360 DIGITMG
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 CONDUCTED AT THE GIVEN ADDRESS: 6TH FLOOR, 2-56/2/19, NEAR THANDAKHANAMET VILLAGE, MERIDIAN SCHOOL ROAD, MADHAPUR, REDDY, TELANGANA ON 10-05-2025 AT 16:44:54. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION FOR VERIFICATION. AN ATTEMPT WAS MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE MOBILE NUMBER WAS SWITCHED OFF. A CALL WAS ALSO PLACED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE OFFICE WAS CLOSED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. HENCE, VERIFICATION REMAINS INCOMPLETE AND UNSUCCESSFUL DUE TO NON-CONTACT AND LACK OF LOCAL CONFIRMATION.
19	GPS Location	D.NO 2-565-2-19, Vijaya Towers, 100'ft Road Madhapur, Ayyappa Society, Chanda Naik Nagar, Madhapur, Hyderabad, Telangana 500081, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	costumer mobile number is switched off

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	10-05-2025 16:44:54
2	Name of the person doing Field Verification(FV)	R001336854
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	REF28744