


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAYUR HOSIERY
2	Customer Name / Customer Code	9200216557
3	Address	SP NO. 95, MHOW, SABJI MANDI, 453441
4	Name of the Person met	MAYUR HOSIERY
5	Designation of the Contacted Person in that Firm	owner
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: SP NO. 95, MHOW, SABJI MANDI, 453441 ON 10-05-2025 AT 17:28:55. THE ADDRESS WAS FOUND AND THE VERIFIER MET WITH THE OWNER. HOWEVER, THE APPLICANT DENIED TO ALLOW PHOTOS OF THE SHOP AND HIMSELF TO BE TAKEN. THE APPLICANT ALSO REFUSED TO UNDERGO VERIFICATION AND DECLINED TO SHARE ANY DETAILS. IT WAS INFORMED THAT THE MSWIPE MACHINE HAD ALREADY BEEN COLLECTED BY THE MSWIPE TEAM. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. HENCE, VERIFICATION IS MARKED AS FAILED DUE TO NON-COOPERATION FROM THE APPLICANT
19	GPS Location	HQ57+FM7, Mahatma Gandhi Road, Bombay Bazar, Hari Phatak, Dr. Ambedkar Nagar, Madhya Pradesh 453441, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	machine collect by mswipe team
23	Device Pic	 <p>HQ57+FM7, Mahatma Gandhi Road, Bombay 10-05-2025 05:28:15 PM 22.5584968,75.7641398</p>

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Name Board



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Inside of the Shop





26	Outside of the Shop	 <p>HQ57+FM7, Mahatma Gandhi Road, Bombay 10-05-2025 05:28:46 PM 22.558592,75.7641303</p>
27	Merchant Photo	 <p>HQ57+FM7, Mahatma Gandhi Road, Bombay 10-05-2025 05:28:40 PM 22.5585022,75.7641664</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-05-2025 17:28:55
2	Name of the person doing Field Verification(FV)	DEEPAK SHARMA

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	REF28645

