

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KANHA DATA MANAGEMENT
2	Customer Name / Customer Code	9401972038
3	Address	209 MANI SHOPPING ARCADE UJJAIN SHRIPAL MARG NAIPETH UJJAIN , 456006
4	Name of the Person met	KANHA DATA MANAGEMENT
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NO
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 209 MANI SHOPPING ARCADE UJJAIN SHRIPAL MARG NAIPETH UJJAIN ON DATE 12-05-2025 19:14:24, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH HELP OF MSWIPE CUSTOMER CARE, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE .
19	GPS Location	164, Daulat Ganj, Bada Teliwada, Malipura, Ujjain, Madhya Pradesh 456006, India
20	Fv Status	Null
21	Negative reason	ADDRESS NOT FOUND, CALL NOT PICKED
22	Gist of Discussions	ADDRESS NOT FOUND, CALL NOT PICKED
23	Device Pic	 <p>166, Mahakal Rd, Daulat Ganj, Bada ... 12-05-2025 07:13:44 pm 23.1818182,75.7796316</p>

24 Name Board



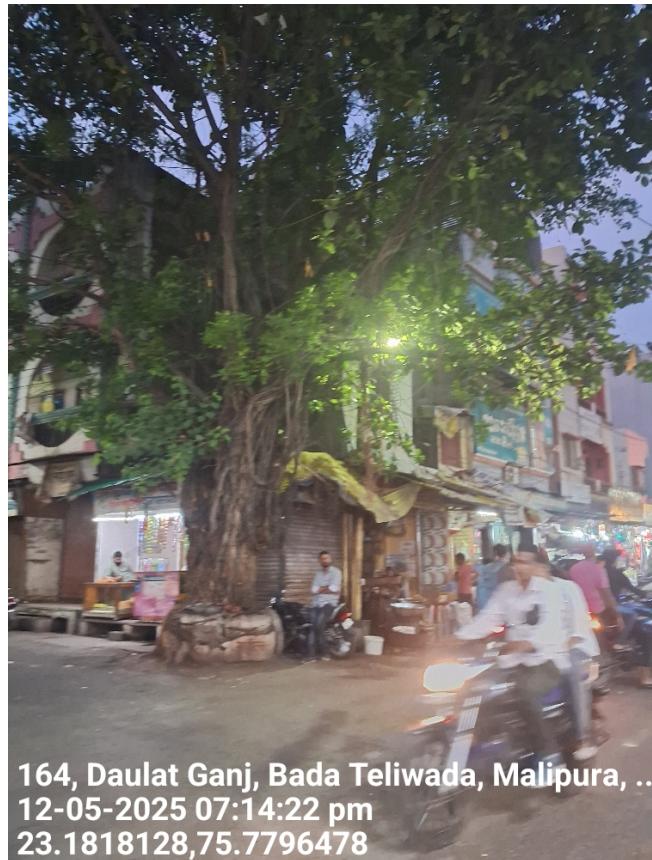
167, Arya Samaj Marg, Daulat Ganj, Ujjain, Madhya Pradesh, India
12-05-2025 07:13:59 pm
23.1818468,75.7795713

25 Inside of the Shop



5QJH+MV5, Daulat Ganj, Malipura, Ujjain, Madhya Pradesh, India
12-05-2025 07:14:08 pm
23.1818402,75.7798085

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	12-05-2025 19:14:24
2	Name of the person doing Field Verification(FV)	JITENDRA MALVIYA

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF28791

