


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAMESHVAR DHAKAD
2	Customer Name / Customer Code	9401968067
3	Address	Near Aadarsh School, SHIVAJI NAGAR, NEAR HANUMAN MANDIR , GUNA CITY
4	Name of the Person met	RAMESHVAR DHAKAD
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS NEAR AADARSH SCHOOL, SHIVAJI NAGAR, NEAR HANUMAN MANDIR, GUNA CITY ON 12-05-2025 AT 17:30:20. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. AFTER SEVERAL ATTEMPTS, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT (CONTACTING SHRADDHA), BUT THE CALL WAS NOT PICKED UP. INQUIRIES WERE MADE WITH PEOPLE IN THE SURROUNDING AREA, BUT NO ONE WAS ABLE TO RECOGNIZE THE APPLICANT OR THE ADDRESS. NO MSWIPE DEVICE WAS OBSERVED. THE AREA IS COMMERCIAL.
19	GPS Location	????? ????? ?? ?????, ?????? ????? ?? ???, ?????? ???, ???? (?....), M847+4RJ, Sisodiya Colony, Guna, Piproda Khurd, Madhya Pradesh 473001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	call not received
23	Device Pic	

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>आदर्श स्कूल के सामने, हनुमान मंदिर ... 12-05-2025 05:29:35 pm 24.6553603,77.3145351</p>
27	Merchant Photo	 <p>आदर्श स्कूल के सामने, हनुमान मंदिर ... 12-05-2025 05:29:27 pm 24.6553517,77.3145652</p>

Important - Mandatory to be filled

1	Date and Time of Visit	12-05-2025 17:30:20
2	Name of the person doing Field Verification(FV)	R001346170

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	REF29624

