


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BHAWANI AGENCY
2	Customer Name / Customer Code	9200363787
3	Address	BRAHMANTOLI MUZAFFARPUR, MUZAFFARUR, BIHAR
4	Name of the Person met	BHAWANI AGENCY
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not 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: BRAHMANTOLI, MUZAFFARPUR, BIHAR, ON 13-05-2025 AT 15:42:11. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT, SHRADDHA, WHICH CONNECTED TO JITENDRA, WHO THEN CALLED THE APPLICANT. THE APPLICANT RESPONDED IN A RUDE AND NON-COOPERATIVE MANNER AND CLEARLY DENIED VERIFICATION. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE KNEW THE APPLICANT OR THE ADDRESS. NO MSWIPE DEVICE WAS SEEN. THE AREA IS COMMERCIAL. BASED ON THESE FINDINGS, THE VERIFICATION STANDS FAILED.
19	GPS Location	49GV+J3F, Mahammadpur Kazi, Musahri, Muzaffarpur, Bihar 842001, India
20	Fv Status	Null
21	Negative reason	client not interested
22	Gist of Discussions	client not interested
23	Device Pic	 <p>49GV+J3F, Mahammadpur Kazi, Musahri, Mu 13-05-2025 03:40:53 PM 26.1264725,85.392713</p>

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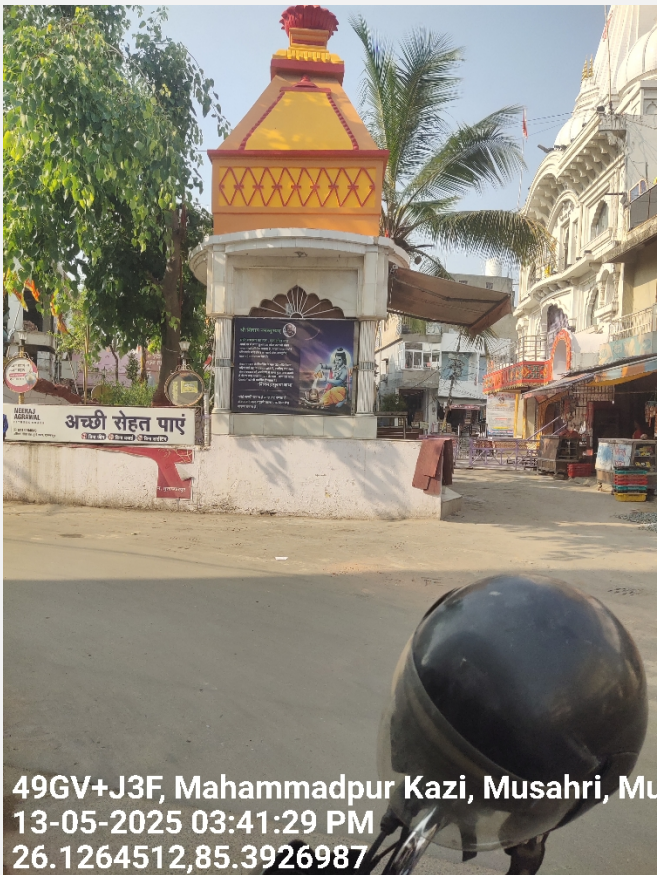
Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>49GV+J3F, Mahammadpur Kazi, Musahri, Mu 13-05-2025 03:41:56 PM 26.126448,85.3927467</p>
27	Merchant Photo	 <p>49GV+J3F, Mahammadpur Kazi, Musahri, Mu 13-05-2025 03:41:29 PM 26.1264512,85.3926987</p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 15:42:11
2	Name of the person doing Field Verification(FV)	RAVI BHUSHAN KUMAR

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	REF29618

