


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOHD BELAL KHAN
2	Customer Name / Customer Code	9401359455
3	Address	LANE NO 9 AMANPURI COLONY OLD RTO
4	Name of the Person met	MOHD BELAL KHAN
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: LANE NO. 9, AMANPURI COLONY, OLD RTO, ON 13-05-2025 AT 12:28:54. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, WHO THEN CONTACTED THE APPLICANT. HOWEVER, THE APPLICANT DENIED TO SHARE ANY DETAILS. ENQUIRIES MADE WITH THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THESE FINDINGS, THE VERIFICATION STANDS FAILED.
19	GPS Location	QTR NO. 9, INCOME TAX COLONY, Mavaiya, Sarnath, Varanasi, Uttar Pradesh 221007, India
20	Fv Status	Null
21	Negative reason	applicants deny to shair details
22	Gist of Discussions	applicants deny to shair details
23	Device Pic	 <p>QTR NO. 9, INCOME TAX COLONY, ... 13-05-2025 12:28:00 pm 25.3613846,83.0178422</p> <p>13/05/2025 12:27</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>QTR NO. 9, INCOME TAX COLONY, ... 13-05-2025 12:28:47 pm 25.359927,83.0181779</p> <p>13/05/2025 12:28</p>
27	Merchant Photo	 <p>QTR NO. 9, INCOME TAX COLONY, ... 13-05-2025 12:28:29 pm 25.359927,83.0181779</p> <p>13/05/2025 12:28</p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 12:28:54
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	VISHAL SAHAY
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	REF29617

