

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUBHALAXMI TRADERS
2	Customer Name / Customer Code	9401972084
3	Address	309/25 NEAR PANCHAMUKHI HANUMAN TULASIPUR NEAR PANCHAMUKHI HANUMAN
4	Name of the Person met	SUBHALAXMI TRADERS
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	N/A
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)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 309/25 NEAR PANCHAMUKHI HANUMAN, TULASIPUR, NEAR PANCHAMUKHI HANUMAN ON DATE 16-05-2025 17:50:27, BUT ADDRESS NOT FOUND AND WE COULD NOT MEET WITH ANYONE. THEN WE CALLED MSWIPE CUSTOMER SUPPORT SHRADDHA, BUT CALL WAS NOT PICKED AFTER MANY ATTEMPTS. WE ENQUIRED ABOUT THE APPLICANT FROM THE AREA SURROUNDINGS, BUT NO ONE KNOWS THE APPLICANT OR THE ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	FVM3+RMM, Tulsipur Rd, Masik Patna Colony, Cuttack, Odisha 753008, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>FVM3+VM7, Tulsipur Rd, Masik Patna Colon 16-05-2025 05:48:07 pm 20.4839478,85.8561894</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-05-2025 17:50:27
2	Name of the person doing Field Verification(FV)	AMARENDRA DASH
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	REF30417

