

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	HEMRAJ GUPTA
2	Customer Name / Customer Code	8100029328
3	Address	S O MANNA LAL H NO 1257 A PURANA PUL LUCKNOW ROAD, GABHADIYA SULTANPUR UTTAR PRADESH 228001
4	Name of the Person met	HEMRAJ GUPTA
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: S/O MANNA LAL, H. NO. 1257 A, PURANA PUL, LUCKNOW ROAD, GABHADIYA, SULTANPUR, UTTAR PRADESH, 228001 ON DATE 17-05-2025 11:21:11. BUT ADDRESS NOT FOUND AND WE COULD NOT MEET WITH ANYONE. THEN WE CALLED MSWIPE CUSTOMER SUPPORT (SHRADDDHA), BUT CALL WAS NOT PICKED AFTER MANY ATTEMPTS. WE ENQUIRED ABOUT THE APPLICANT FROM AREA SURROUNDINGS, BUT NO ONE KNOWS THE APPLICANT OR THE ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA IS LOCATED IN COMMERCIAL.
19	GPS Location	Sultanpur Flyover, Gabhariya, Mahuariya, Sultanpur, Uttar Pradesh 228001, India
20	Fv Status	Null
21	Negative reason	Call to mswipe support but call not pikced
22	Gist of Discussions	Call to mswipe support but call not pikced
23	Device Pic	
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	17-05-2025 11:21:11
2	Name of the person doing Field Verification(FV)	SANTOSH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	

