

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VINITA TRADING COMPANY
2	Customer Name / Customer Code	9401970945
3	Address	12, CHAKSU MAIN MARKET, TONK ROAD CHAKSU, SABJI MANDI KE PASS.
4	Name of the Person met	VIKAS KUMAR MEE
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: 12, CHAKSU MAIN MARKET, TONK ROAD, CHAKSU, SABJI MANDI KE PASS ON 17-05-2025 AT 17:37:25. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALL WAS NOT PICKED. ENQUIRIES MADE WITH PEOPLE IN THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. MSWIPE DEVICE WAS NOT SEEN. THE AREA IS COMMERCIAL.
19	GPS Location	12 Chaksu devnarayan colony, bade balaji mandir, near Chaksu, Chaksu, Rajasthan 303901, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>12 Chaksu devnarayan colony, bade balaji ... 17-05-2025 05:36:36 pm 26.6061738,75.9461537</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



12 Chaksu devnarayan colony, bade balaji ...
17-05-2025 05:37:14 pm
26.6069665,75.9459269

27 Merchant Photo



12 Chaksu devnarayan colony, bade balaji ...
17-05-2025 05:37:05 pm
26.6068244,75.9460233

Important - Mandatory to be filled

1	Date and Time of Visit	17-05-2025 17:37:25
2	Name of the person doing Field Verification(FV)	R001369743

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	REF30404

