


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ROMAN WINES
2	Customer Name / Customer Code	8100021608
3	Address	DR NO 1140,1141,OPP P K KALYANA,MANTAPA,BEGUR MIAN ROAD,BEGUR,BENGALURU
4	Name of the Person met	ROMAN WINES
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	ON 22-05-2025 AT 17:00:35, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DOOR NO. 1140, 1141, OPPOSITE P K KALYANA MANTAPA, BEGUR MAIN ROAD, BEGUR, BENGALURU. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALL WAS NOT PICKED. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN. THE AREA IS LOCATED IN A COMMERCIAL ZONE. BASED ON THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED.
19	GPS Location	281/8, Hosur Rd, near ANANDA HONDA AND DHL, Sector 6, Bommanahalli, Bengaluru, Karnataka 560068, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found and call not picked by mswipe support
23	Device Pic	 <p>281/8, Hosur Rd, near ANANDA HONDA ... 22-05-2025 05:00:15 PM 12.9107644,77.6269451</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>281/8, Hosur Rd, near ANANDA HONDA ... 22-05-2025 05:00:33 PM 12.9106546,77.6269804</p>
27	Merchant Photo	 <p>281/8, Hosur Rd, near ANANDA HONDA ... 22-05-2025 05:00:29 PM 12.9106546,77.6269804</p>

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 17:00:35
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2	Name of the person doing Field Verification(FV)	MOHAMMED FARHAN KHALANDER
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	REF31079

