

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SHIV MEDICAL AGENCY
2	Customer Name / Customer Code	8100045627
3	Address	NEAR NAINITAL BANK SHIV MARKET SITAPUR SITAPUR SITAPUR UTTAR PRADESH 261001
4	Name of the Person met	SHIV MEDICAL AGENCY
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	VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: NEAR NAINITAL BANK, SHIV MARKET, SITAPUR, UTTAR PRADESH, PIN CODE: 261001 ON 23-05-2025 AT 12:31:03 HOURS. THE PROVIDED ADDRESS COULD NOT BE LOCATED AND NO CONTACT WAS MADE WITH ANY INDIVIDUAL AT THE SITE. AN ATTEMPT WAS MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE MS. SHRADDHA, BUT THE CALL WENT UNANSWERED. ENQUIRIES WERE MADE WITH THE LOCAL SURROUNDINGS; HOWEVER, NO ONE WAS FOUND TO BE AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS IDENTIFIED AS A COMMERCIAL LOCALITY.
19	GPS Location	Greekganj near Arya samaj school Daruka complex, Ghantaghari, Sitapur, Uttar Pradesh 261001, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Greekganj near Arya samaj school Daruka ...  23-05-2025 12:30:14 pm  27.5674393,80.6817183</p>

24 Name Board



Greekganj near Arya samaj school Daruka ...  
23-05-2025 12:30:26 pm  
27.5674213,80.6816878

25 Inside of the Shop



Greekganj near Arya samaj school Daruka ...  
23-05-2025 12:30:39 pm  
27.5674293,80.6816866

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	23-05-2025 12:31:03
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2	Name of the person doing Field Verification(FV)	SAMAR BAHADUR SINGH
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	REF31090

