

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHIV SHAKTI ENTERPRISES
2	Customer Name / Customer Code	8100038886
3	Address	SHAHI MARKET CENEMA ROAD GOLGHAR GORAKHPUR UTTAR PRADESH 273001
4	Name of the Person met	SHIV SHAKTI ENTERPRISES
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 WAS CONDUCTED AT THE GIVEN ADDRESS: SHAHI MARKET, CINEMA ROAD, GOLGHAR, GORAKHPUR, UTTAR PRADESH – 273001 ON 23-05-2025 AT 11:42:42 HOURS. HOWEVER, THE ADDRESS COULD NOT BE LOCATED DURING THE VISIT, AND NO INDIVIDUAL WAS AVAILABLE FOR VERIFICATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT, AND THE CALL WAS ANSWERED BY MR. JITENDRA. HE THEN CONTACTED THE APPLICANT, WHO CONFIRMED THAT HE DOES NOT BELONG TO THIS ADDRESS. ENQUIRIES MADE WITH THE SURROUNDING AREA RESIDENTS AND COMMERCIAL UNITS REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE PROVIDED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS IDENTIFIED AS A COMMERCIAL ZONE.
19	GPS Location	4g, Cinema Rd, Golghar, Gorakhpur, Uttar Pradesh 273001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>4g, Cinema Rd, Golghar, Gorakhpur, Uttar ... 23-05-2025 11:41:55 am 26.7553021,83.3697942</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	23-05-2025 11:42:42
2	Name of the person doing Field Verification(FV)	NAVNEET SINHA
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	REF31088

