


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SINGH FILLING STATION
2	Customer Name / Customer Code	9200364489
3	Address	UMARPUR MACHHALISHAHARJAUNPURUTTAR PRADESH
4	Name of the Person met	SINGH FILLING STATION
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	<p>VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: UMARPUR, MACHHALISHAHAR, JAUNPUR, UTTAR PRADESH ON 23-05-2025 AT 17:30:20 HOURS. THE ADDRESS COULD NOT BE LOCATED AND NO INDIVIDUAL WAS MET AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT (SHRADDHA), WHICH WAS ANSWERED, AND THEY ATTEMPTED TO CONTACT THE APPLICANT; HOWEVER, THE APPLICANT DID NOT PICK UP THE CALL.</p>
19	GPS Location	Near chungi chauraha, Machhali Shahar, Sarai Yusuf, Uttar Pradesh 222143, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Near chungi chauraha, Machhali Shahar, Sarai Yusuf, Uttar Pradesh 222143, India 23-05-2025 05:14:55 PM 25.6885653,82.4244217</p>

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Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>Near chungi chauraha, Machhali Shahar, Saran 23-05-2025 05:28:02 PM 25.68861,82.424419</p>
27	Merchant Photo	 <p>Near chungi chauraha, Machhali Shahar, Saran 23-05-2025 05:15:26 PM 25.6891282,82.4257122</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	23-05-2025 17:30:20
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2	Name of the person doing Field Verification(FV)	RAJ KUMAR
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	REF31102

