

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	M K ENTERPRISES
2	Customer Name / Customer Code	8100037498
3	Address	HIRAPUR HATIA DHANBAD DHANBAD JHARKHAND 826001
4	Name of the Person met	M K 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 CONDUCTED AT THE GIVEN ADDRESS: HIRAPUR, HATIA, DHANBAD, DHANBAD, JHARKHAND, 826001 ON 24-05-2025 AT 13:23:10. HOWEVER, THE ADDRESS WAS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. ATTEMPTS TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDA WERE MADE, BUT THE CALL WAS NOT CONNECTED. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE.
19	GPS Location	RC2V+69C, Hirapur, Pandey Muhalla, Dhanbad, Jharkhand 826001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

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Device Pic



**RC2V+69C, Hirapur, Pandey Muhalla, Dhanb**

**24-05-2025 01:22:04 PM**

**23.8005591,86.4434011**

2025.05.24 13:21

24

Name Board



RC2V+69C, Hirapur, Pandey Muhalla, Dhanb

24-05-2025 01:22:19 PM

23.8005591, 86.4434011

2025-05-24 13:22

25 Inside of the Shop



RC2V+69C, Hirapur, Pandey Muhalla, Dhanb

24-05-2025 01:22:24 PM

23.8005591, 86.4434011

2025-05-24 13:22

26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	24-05-2025 13:23:10
2	Name of the person doing Field Verification(FV)	ARJUN SEN SAW
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	REF31085

