

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANOWAR HUSSAIN
2	Customer Name / Customer Code	9401973248
3	Address	ANOWAR MOBILE CARE 00, ANOWAR HUSSAIN BALLAMGURI, ROAD BIJNI, Bongaigaon, ASSAM
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	ADDRESS NOT FOUND
7	Business Premises owned or rental	NA
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	NO
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)	NO NAME BOARD SEEN

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: ANOWAR MOBILE CARE, 00, ANOWAR HUSSAIN BALLAMGURI, ROAD BIJNI, BONGAIGAON, ASSAM ON DATE 26-05-2025 AT 18:05:11. THE ADDRESS WAS NOT FOUND, AND WE COULD NOT MEET WITH ANYONE. WE ATTEMPTED TO REACH THE APPLICANT VIA MSWIPE CUSTOMER SUPPORT, BUT OUR CALL WAS NOT CONNECTED. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS COMMERCIAL, AND NONE OF THE LOCALS WERE FAMILIAR WITH THE APPLICANT.
19	GPS Location	Ballamguri, Ballomguri, Assam 783393, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	N/A
23	Device Pic	 Ballamguri, Ballomguri, Assam 783393, India 26-05-2025 06:03:23 PM 26.6404148,90.648406
24	Name Board	 Ballamguri, Ballomguri, Assam 783393, India 26-05-2025 06:03:31 PM 26.6404148,90.648406
25	Inside of the Shop	 Ballamguri, Ballomguri, Assam 783393, India 26-05-2025 06:03:41 PM 26.6404148,90.648406

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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 18:05:11
2	Name of the person doing Field Verification(FV)	SHAHAR ALI
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF30915

