

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AQUA BEVERAGES
2	Customer Name / Customer Code	9401972276
3	Address	PLOT NO 1173, BOKARO MAIN ROAD, CHIRACHAS, Bokaro, JHARKHAND
4	Name of the Person met	AQUA BEVERAGES
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: PLOT NO. 1173, BOKARO MAIN ROAD, CHIRA CHAS, BOKARO, JHARKHAND ON DATE 26-05-2025 AT 13:30:45. HOWEVER, THE ADDRESS COULD NOT BE FOUND AND NO PERSON WAS MET AT THE LOCATION. SUBSEQUENTLY, A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT AND CONNECTED WITH SHRADDHA, WHO THEN CONTACTED THE APPLICANT. THE APPLICANT DENIED TO UNDERGO VERIFICATION AND REFUSED TO SHARE ADDRESS DETAILS. FURTHER ENQUIRY WAS MADE WITH THE SURROUNDING AREA RESIDENTS, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE PROVIDED ADDRESS. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE REMARKS, THE VERIFICATION IS CONSIDERED FAILED.
19	GPS Location	M53G+48C, Prajapati Rd, Chira Chas, Bokaro Steel City, Jharkhand 827013, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>M53G+48C, Prajapati Rd, Chira Chas, Bokar 26-05-2025 01:30:06 pm 23.65278 86.1758016 Pincode : 827013</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

26-05-2025 13:30:45

2	Name of the person doing Field Verification(FV)	R001282888
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	REF30917

