

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	K G P GOLD PALACE PRIVATE LIMITED
2	Customer Name / Customer Code	9200368564
3	Address	WARD NO 1 CTS NO 4704 4705 4705 1 4704 2 4325RAYARMATH TORAVIGALLI HUBLI CBT BUS STOP
4	Name of the Person met	GANESH D SHET
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address 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)	NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VERIFIED BY R001357200, THE RESIDENTIAL VERIFICATION OF APL GANESH D SHET, OWNER OF K G P GOLD PALACE PRIVATE LIMITED, WAS CONDUCTED AT THE FOLLOWING ADDRESS: WARD NO 1 CTS NO 4704 4705 4705 1 4704 2 4325 RAYARMATH TORAVIGALLI HUBLI CBT BUS STOP. THE ADDRESS WAS FOUND, WHERE WE MET WITH GANESH D SHET WHO IS OWNER AND HE DENIED FOR THE VERIFICATION AND HE IS NOT CO-OPRATIVE ALSO INFORMED TO MSWIPE CUSTOMER SUPPORT AND THE NAME BOARD OF THE BUSINESS WAS VISIBLE. HOWEVER, NO SPECIFIC DETAILS REGARDING THE NATURE OF THE BUSINESS, PREMISE SIZE, OR NUMBER OF EMPLOYEES WERE PROVIDED. BASED ON THE FINDINGS, THE VERIFICATION RESULT IS NEGATIVE.
19	GPS Location	2337, Mulana Abdul Kalam Azad Rd, Ganesh Peth, Hubballi, Karnataka 580020, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	he need id card for FVR from MSWIPE company
23	Device Pic	 <p>2337, Mulana Abdul Kalam Azad Rd, ... 26-05-2025 06:21:39 PM 15.3475876,75.1454605</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



2337, Mulana Abdul Kalam Azad Rd,  
26-05-2025 06:22:07 PM  
15.3475529,75.1454547

27 Merchant Photo



2337, Mulana Abdul Kalam Azad Rd, ...  
26-05-2025 06:22:02 PM  
15.3475529,75.1454547

**Important - Mandatory to be filled**

1

Date and Time of Visit

26-05-2025 18:22:58

2	Name of the person doing Field Verification(FV)	R001357200
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	REF31105

