Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANDIP MALLICK
2	Customer Name / Customer Code	9401496512
3	Address	SHRI HARIDAS DHAM GALI NO. 5 BANKE BIHARI JI, MANDIR VRINDAVAN MATHURA UTTAR PRADESH.
4	Name of the Person met	SANDIP MALLICK
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: SHRI HARIDAS DHAM, GALI NO. 5, BANKE BIHARI JI MANDIR, VRINDAVAN, MATHURA, UTTAR PRADESH ON 03-06-2025 AT 19:09:59. ADDRESS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, AND THEY ATTEMPTED TO CONTACT THE APPLICANT, BUT THE APPLICANT'S MOBILE NUMBER WAS SWITCHED OFF. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT NO ONE KNOWS THE APPLICANT OR THE ADDRESS. MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	HMH5+FR7, Vrindavan, Sunrakh Bangar, Uttar Pradesh 281121, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

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	03-06-2025 19:09:59
2	Name of the person doing Field Verification(FV)	R001360965

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	REF32604