


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AS ENTERPRISES
2	Customer Name / Customer Code	9401974070
3	Address	116/165 ANAND NAGAR KALYANPUR RAWATPURKANPUR NAGARUTTAR PRADESH
4	Name of the Person met	AS ENTERPRISES
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	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: 116/165, ANAND NAGAR, KALYANPUR, RAWATPUR, KANPUR NAGAR, UTTAR PRADESH, ON 04-06-2025 AT 17:26:32. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE AT THE LOCATION. A CALL WAS ATTEMPTED TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, BUT THE CALL WAS NOT CONNECTED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT NO ONE KNEW THE APPLICANT OR THE ADDRESS. NO MSWIPE DEVICE WAS SEEN. THE AREA IS CLASSIFIED AS COMMERCIAL. BASED ON THESE FINDINGS, THE VERIFICATION IS CONSIDERED FAILED.
19	GPS Location	554, Sayyed Nagar, Rawatpur Gaon, Kanpur, Uttar Pradesh 208019, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>554, Sayyed Nagar, Rawatpur Gaon, Kanpur 04-06-2025 05:24:47 pm 26.47897,80.2710862</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>554, Sayyed Nagar, Rawatpur Gaon, Kanpur 04-06-2025 05:25:23 pm 26.478508,80.2712834</p>
27	Merchant Photo	 <p>554, Sayyed Nagar, Rawatpur Gaon, Kanpur 04-06-2025 05:25:14 pm 26.4790524,80.2710482</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 17:26:32
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2	Name of the person doing Field Verification(FV)	AMAN SAHU
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	REF32797

