


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YO FASHION POINT
2	Customer Name / Customer Code	9400248511
3	Address	Shop No. 729 Raisen Road Near Sohi Saree Centre, Sector A, New Ashoka Garden, Ashoka Garden, Bhopal, Madhya Pradesh 462023.
4	Name of the Person met	YO FASHION POINT
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: SHOP NO. 729, RAISEN ROAD, NEAR SOHI SAREE CENTRE, SECTOR A, NEW ASHOKA GARDEN, ASHOKA GARDEN, BHOPAL, MADHYA PRADESH, 462023 ON 04-06-2025 AT 17:16:22. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT THROUGH MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA. DURING THE CALL, THE APPLICANT INFORMED THAT HE DOES NOT HAVE THE SHOP ANYMORE. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THESE FINDINGS, THE VERIFICATION IS CONSIDERED FAILED.
19	GPS Location	7C4J+XVC, B L Gupta Colony, Ashoka Garden, Bhopal, Madhya Pradesh 462023, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>14, Kanojiva, B L Gupta Colony, ... 04-06-2025 05:11:15 PM 23.2575187,77.4319551 Pincode : 462010</p>

24

Name Board





16 A, B L Gupta Colony,
04-06-2025 05:14:15 PM
23.2576201,77.4318457
Pincode : 462023

25

Inside of the Shop



Kanojiva, A9, B L Gupta Colony, ...
04-06-2025 05:14:23 PM
23.2573972,77.4322067
Pincode : 462010

26	Outside of the Shop	 <p>7C4J+XVC, B L Gupta Colony, Ashoka ... 04-06-2025 05:15:47 PM 23.2574004,77.4321445 Pincode : 462023</p>
27	Merchant Photo	 <p>7C4J+XVC, B L Gupta Colony, Ashoka ... 04-06-2025 05:14:41 PM 23.257368,77.4321634 Pincode : 462023</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 17:16:22
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	R001300552
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	REF32914

