


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | SAKHARAM RAMRAO BOKHARE |
| 2 | Customer Name / Customer Code | 9401166883 |
| 3 | Address | AAROHI MALTISARVISES, NEAR HANUMAN MANDIRPANGARA, BOKHARE, TQ BASMATHDISTRICT HINGOLI, MAHARASHTRA |
| 4 | Name of the Person met | SAKHARAM RAMRAO BOKHARE |
| 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: AAROHI MALTISARVISES, NEAR HANUMAN MANDIR, PANGARA, BOKHARE, TQ BASMATH, DISTRICT HINGOLI, MAHARASHTRA ON 04-06-2025 AT 16:44:45. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIFE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALL WAS NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIFE DEVICE WAS SEEN. THE AREA IS COMMERCIAL IN NATURE. |
| 19 | GPS Location | 97X6+WVF, Pardi Bk., Maharashtra 431512, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p>97X6+WVF, Pardi Bk., Maharashtra 431512, India 04-06-2025 04:43:16 PM 19.399621,77.2521897</p> |

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Name Board



97X6+WVF, Pardi Bk., Maharashtra 431512, India
04-06-2025 04:43:38 PM
19.399621,77.2521897

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Inside of the Shop



97X6+WVF, Pardi Bk., Maharashtra 431512, India
04-06-2025 04:43:49 PM
19.399621,77.2521897

| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>97X6+WVF, Pardi Bk., Maharashtra 431512, India 04-06-2025 04:44:09 PM 19.399621,77.2521897</p> |
| 27 | Merchant Photo |  <p>97X6+WVF, Pardi Bk., Maharashtra 431512, India 04-06-2025 04:44:00 PM 19.399621,77.2521897</p> |

Important - Mandatory to be filled

| | | |
|---|---|------------------------|
| 1 | Date and Time of Visit | 04-06-2025 16:44:45 |
| 2 | Name of the person doing Field Verification(FV) | MAHESH SAKHARAM JAGTAP |

| | | |
|---|--|-----------------------|
| 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 | REF32763 |

