

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHREE RAKSHA PROVISIONAL STORE
2	Customer Name / Customer Code	9401096015
3	Address	GROUND FLOOR 418 9TH CROSS 3RDMAIN MS NAGAR 4TH STAGE THIRUMENAHALLIIYELAHANKA BANGALORE 560064
4	Name of the Person met	SHREE RAKSHA PROVISIONAL STORE
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)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR, 418, 9TH CROSS, 3RD MAIN, MS NAGAR, 4TH STAGE, THIRUMENAHALLI, YELAHANKA, BANGALORE, 560064 ON 04-06-2025 AT 12:31:36. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, BUT THE CALL WAS NOT CONNECTED. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE KNEW THE APPLICANT. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	303, 9th Cross Rd, Agrahara Badavane, Bengaluru, Thirumenahalli, Karnataka 560064, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Negative
23	Device Pic	 303, 9th Cross Rd, Agrahara Badavane, 04-06-2025 12:30:59 PM 13.0984785,77.6255315

24	Name Board	 303, 9th Cross Rd, Agrahara Badavane, 04-06-2025 12:31:05 PM 13.0984785,77.6255315
25	Inside of the Shop	 303, 9th Cross Rd, Agrahara Badavane, 04-06-2025 12:31:10 PM 13.0984785,77.6255315

26	Outside of the Shop	 303, 9th Cross Rd, Agrahara Badavane, 04-06-2025 12:31:26 PM 13.0984785,77.6255315
27	Merchant Photo	 6, 16th B Cross Rd, LIG ... 04-06-2025 12:31:20 PM 13.0984785,77.6255315

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 12:31:36
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2	Name of the person doing Field Verification(FV)	V. MURTHY
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	REF32757

