


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YOGITA PRAVIN MEHTAR
2	Customer Name / Customer Code	9401952938
3	Address	AT.BHOKARDAN DIST.JALNA-AT.BHOKARDAN
4	Name of the Person met	YOGITA PRAVIN MEHTAR
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: AT. BHOKARDAN, DIST. JALNA - AT. BHOKARDAN ON DATE 04-06-2025 AT 18:19:03. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALL WAS NOT CONNECTED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. MSWIPE DEVICE WAS NOT SEEN. THE AREA IS IDENTIFIED AS COMMERCIAL. GPS PINCODE MISMATCHED.
19	GPS Location	Shop No 5 At Babasaheb Putla, Bhokardan, Maharashtra 431114, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Shop No 5 At Babasaheb Putla, ... 04-06-2025 06:17:02 PM Shot on OnePlus 20.254217, 75.770761 Pincode : 431114</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>Shop No 5 At Babasaheb Putla, ... 04-06-2025 06:18:28 PM 20:254217:75.7707611 Pincode : 431114</p>
27	Merchant Photo	 <p>Shop No 5 At Babasaheb Putla, ... 04-06-2025 06:17:57 PM 20:254217:75.7707611 Pincode : 431114</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 18:19:03
2	Name of the person doing Field Verification(FV)	R001387442

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	REF32213

