

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | HOTEL PRAJAT |
| 2 | Customer Name / Customer Code | 9401961984 |
| 3 | Address | 1AT POST RADHANAGARI TAL RADHANAGARI DIST KOLHAPUR MAHARASHTRA |
| 4 | Name of the Person met | HOTEL PRAJAT |
| 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 |

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|----|---|---|
| 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: 1AT POST RADHANAGARI, TAL RADHANAGARI, DIST KOLHAPUR, MAHARASHTRA ON 05-06-2025 AT 12:15:30 HOURS. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. AN ATTEMPT WAS MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, 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 AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE. |
| 19 | GPS Location | Radhanagari, Radhanagari, Maharashtra 416212, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |

23

Device Pic



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Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 05-06-2025 12:15:30 |
| 2 | Name of the person doing Field Verification(FV) | VIJAY SATAPPA SATHE |
| 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 | REF32779 |

