

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	OMM JEWELLERS
2	Customer Name / Customer Code	9401945789
3	Address	SHARMA CHHAKSHARMA CHHAKTALCHER
4	Name of the Person met	TANUJ KUMAR MOHAPATRA
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 CONDUCTED AT THE GIVEN ADDRESS: SHARMA CHHAK, TALCHER, ON 06-06-2025 AT 13:08:30. THE ADDRESS WAS FOUND TO BE CORRECT, AND TANUJ KUMAR MOHAPATRA WAS MET AT THE LOCATION. HOWEVER, THE APPLICANT DENIED VERIFICATION AND DID NOT ALLOW PHOTOGRAPHS TO BE TAKEN. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT AND DISCUSSION WAS HELD WITH JITENDRA REGARDING THE MATTER. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	W6W6+57F, Talcher, Odisha 759100, India
20	Fv Status	Negative
21	Negative reason	Address found but applicant denied
22	Gist of Discussions	Address found but applicant denied
23	Device Pic	 <p>W6W6+57C, Angul - Talcher Rd, Talcher, ... 06-06-2025 01:07:22 PM 20.945247,85.2076988</p>
24	Name Board	 <p>W6W6+57C, Angul - Talcher Rd, Talcher, ... 06-06-2025 01:07:27 PM 20.945247,85.2076988</p>

25	Inside of the Shop	 <p> <b>W6W6+57C, Angul - Talcher Rd, Talcher, ...</b>  <b>06-06-2025 01:07:33 PM</b>  <b>20.945247,85.2076988</b> </p>
26	Outside of the Shop	 <p> <b>W6W6+57F, Talcher, Odisha 759100, India ...</b>  <b>06-06-2025 01:07:43 PM</b>  <b>20.945247,85.2076988</b> </p>
27	Merchant Photo	 <p> <b>W6W6+57F, Talcher, Odisha 759100, India ...</b>  <b>06-06-2025 01:07:38 PM</b>  <b>20.945247,85.2076988</b> </p>

**Important - Mandatory to be filled**



1	Date and Time of Visit	06-06-2025 13:08:30
2	Name of the person doing Field Verification(FV)	AJAYA KUMAR GARNAYAK
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	REF32771