

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MAHABALI TRADERS
2	Customer Name / Customer Code	9401975473
3	Address	BUILDING NO 4 SHOP NO 5, NEW GRAIN MARKET APMC MARKET YARD, KALMANA MARKET YARD, KALAMANA ROAD NAGPUR.
4	Name of the Person met	MAHABALI TRADERS
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 WAS CONDUCTED AT THE GIVEN ADDRESS: BUILDING NO. 4, SHOP NO. 5, NEW GRAIN MARKET, APMC MARKET YARD, KALMANA MARKET YARD, KALAMANA ROAD, NAGPUR, ON 07-06-2025 AT 18:45:36. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE MR. JITENDRA, WHO ATTEMPTED TO CONTACT THE APPLICANT, BUT THE CALL WAS NOT PICKED AND THE APPLICANT REMAINED UNREACHABLE. LOCAL ENQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. AN MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. DUE TO NON-CONFIRMATION OF THE ADDRESS, INABILITY TO CONTACT THE APPLICANT, AND LACK OF LOCAL VERIFICATION, THE COMMERCIAL VERIFICATION IS CONSIDERED NEGATIVE.
19	GPS Location	546R+RQG, NH 44, Kalmana, Nagpur, Maharashtra 440035, India
20	Fv Status	Null
21	Negative reason	Address not found and Call not received
22	Gist of Discussions	Address not found and Call not received

23 Device Pic



24 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	07-06-2025 18:45:36
2	Name of the person doing Field Verification(FV)	MOHIT NARENDRA WAGHAMARE
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	REF33170

