



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SATEE ANUSAYA MATA TRADERS
2	Customer Name / Customer Code	9401967762
3	Address	BUILDING NO 4 SHOP NO 9 NEW GRAIN MARKET KALAMANA ROAD
4	Name of the Person met	SATEE ANUSAYA MATA 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. 9, NEW GRAIN MARKET, KALAMANA ROAD, ON 07-06-2025 AT 18:43:33. 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; HOWEVER, 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 OBSERVED AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE. DUE TO INACCESSIBILITY OF THE APPLICANT, FAILURE TO LOCATE THE ADDRESS, AND LACK OF LOCAL CONFIRMATION, 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
22	Gist of Discussions	Address not found

23	Device Pic	 <p>546R+RQG, NH 44, Kalmana, Nagpur, Mah 07-06-2025 06:38:08 pm 21.1624975,79.1418608</p>
24	Name Board	 <p>546R+RQG, NH 44, Kalmana, Nagpur, Mah 07-06-2025 06:38:24 pm 21.1624352,79.1419035</p>

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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>546R+RQG, NH 44, Kalmana, Nagpur, Mah 07-06-2025 06:38:46 pm 21.162478,79.1419298</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	07-06-2025 18:43:33
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	REF33189

