

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GANPAT SINGH
2	Customer Name / Customer Code	9401464420
3	Address	NEW BALAJI TRADERS BANAR CIRCLE POLICE STATION K SAMNE JAIPUR HIGHWAY JODHPUR RAJASTHAN
4	Name of the Person met	GANPAT SINGH
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: NEW BALAJI TRADERS, BANAR CIRCLE, POLICE STATION KE SAMNE, JAIPUR HIGHWAY, JODHPUR, RAJASTHAN ON 09-06-2025 AT 15:26:13. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, WHO THEN CONTACTED THE APPLICANT. THE APPLICANT INFORMED THAT HE HAS SHIFTED HIS BUSINESS TO ANOTHER LOCATION. LOCAL ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS MARKED AS FAILED DUE TO INSUFFICIENT AND NON-VERIFIABLE INFORMATION AT THE PROVIDED ADDRESS.
19	GPS Location	84QW+9GR, Banar, Bora Was, Rajasthan 342027, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>84QW+9GR, Banar, Bora Was, Rajasthan 09-06-2025 03:25:03 pm 26.338168, 73.1461124</p>

24 Name Board

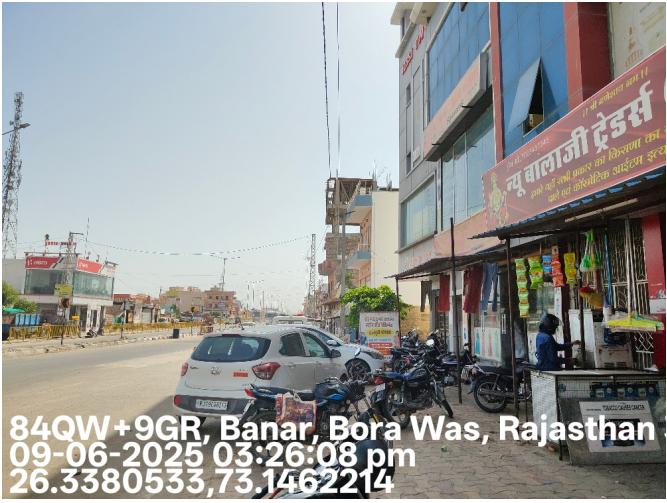


84QW+9GR, Banar, Bora Was, Rajasthan 3
09-06-2025 03:25:16 pm
26.3382274,73.1461427

25 Inside of the Shop



84QW+9GR, Banar, Bora Was, Rajasthan 3
09-06-2025 03:25:33 pm
26.3385155,73.1464261

26	Outside of the Shop	 <p>84QW+9GR, Banar, Bora Was, Rajasthan 09-06-2025 03:26:08 pm 26.3380533,73.1462214</p>
27	Merchant Photo	 <p>84QW+9GR, Banar, Bora Was, Rajasthan 09-06-2025 03:25:42 pm 26.3383779,73.1461321</p>

Important - Mandatory to be filled

1	Date and Time of Visit	 <p>09-06-2025 15:26:13</p>
2	Name of the person doing Field Verification(FV)	SUNIL BANJARA
3	Name of External Agency	RNF SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF33178