

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANISH KUMAR KUSHWAHA
2	Customer Name / Customer Code	9401956221
3	Address	FAUJI DAIRY BALIWAN SAGAR, KUCHAIKOTE, GOPALGANJ, BIHAR
4	Name of the Person met	ANISH KUMAR KUSHWAHA
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: FAUJI DAIRY BALIWAN SAGAR, KUCHAIKOTE, GOPALGANJ, BIHAR, ON DATE 14-06-2025 AT 13:19:20. UPON ARRIVAL, THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT, SPECIALLY TO JITENDRA, BUT THE CALL COULD NOT BE CONNECTED. LATER, THE CALL WAS CONNECTED WITH THE APPLICANT, WHO DENIED PARTICIPATING IN THE VERIFICATION PROCESS. THE MSWIPE DEVICE WAS NOT SEEN ON-SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	H9C5+857, Kuchaykote - Vijaypur Rd, Baliwan Sagar, Bihar 841501, India
20	Fv Status	Null
21	Negative reason	Applicant denied for verification
22	Gist of Discussions	Applicant denied for verification

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Device Pic



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Name Board



25 Inside of the Shop



26 Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	14-06-2025 13:19:20
2	Name of the person doing Field Verification(FV)	R001261009
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	

