

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAKESH KUMAR MEENA
2	Customer Name / Customer Code	9401977001
3	Address	MAIN DAI PADI , NEAR AHINSA CIRCLE, HOTEL SHAGUN PALACE.
4	Name of the Person met	RAKESH KUMAR MEENA
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	0
9	Merchant Premises is in residential or commercial building	Residential
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	0
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: MAIN DAI PADI, NEAR AHINSA CIRCLE, HOTEL SHAGUN PALACE, ON DATE 16-06-2025 AT 12:33:04. UPON REACHING THE LOCATION, THE GIVEN ADDRESS COULD NOT BE FOUND AND NO CONTACT WAS ESTABLISHED WITH ANY INDIVIDUAL AT THE SITE. SUBSEQUENTLY, A CALL WAS PLACED TO THE APPLICANT FROM OUR SIDE; HOWEVER, THE APPLICANT WAS NOT COOPERATIVE AND REFUSED TO SHARE ANY ADDITIONAL ADDRESS DETAILS. FURTHER COMMUNICATION WAS MADE WITH MSWIPE CUSTOMER SUPPORT REPRESENTATIVE JITENDRA, AND A DISCUSSION TOOK PLACE REGARDING THE APPLICANT. IN ADDITION, ENQUIRIES WERE MADE WITH INDIVIDUALS IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. THE MSWIPE DEVICE WAS ALSO NOT SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS A COMMERCIAL LOCALITY. BASED ON THE ABOVE FINDINGS, THE VERIFICATION STANDS INCONCLUSIVE AND ADDRESS NOT VERIFIED.
19	GPS Location	GH7J+P45, Alwar, Barh Kesharpur, Rajasthan 301001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23

Device Pic



24

Name Board



GH7J+P5J Ahinsa Circle, Alwar - Jaipur ...

16-06-2025 12:31:34 PM

27.5140334,76.5803504

Pincode : 301001

25 Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	16-06-2025 12:33:04
2	Name of the person doing Field Verification(FV)	AJAD
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	REF33169

