

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	OM SAI TRADING CO.
2	Customer Name / Customer Code	9401975955
3	Address	Mauli Niwas, C/o Smt Manda Hatwar, AT Post Ramtek, Tilak Ward, Ramtek, Nagpur, Maharashtra, 441106
4	Name of the Person met	OM SAI TRADING CO.
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: MAULI NIWAS, C/O SMT MANDA HATWAR, AT POST RAMTEK, TILAK WARD, RAMTEK, NAGPUR, MAHARASHTRA, 441106, ON 19-06-2025 AT 16:32:32. HOWEVER, THE ADDRESS COULD NOT BE LOCATED, AND WE COULD NOT MEET WITH ANYONE AT THE SITE. WE THEN CONTACTED MSWIPE CUSTOMER SUPPORT, WHERE JITENDRA PROVIDED THE APPLICANT'S CONTACT NUMBER. AFTER CONNECTING WITH THE APPLICANT, HE STATED THAT HE DID NOT KNOW ABOUT THE MSWIPE DEVICE. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA WAS IDENTIFIED AS COMMERCIAL. THE VERIFICATION REPORT INDICATES THAT THE VERIFICATION WAS INCONCLUSIVE.
19	GPS Location	98W9+3XF, Ramtek, Maharashtra 441106, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>98W9+3XF, Ramtek, Maharashtra 441106, India 19-06-2025 04:30:46 pm 21.3951579, 79.3197164 Pincode : 441106</p>

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	19-06-2025 16:32:32
2	Name of the person doing Field Verification(FV)	RAHUL KHUSHAL KAWALE

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	REF33956

