






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	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address does not exist
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	98W9+3XF, Ramtek, Maharashtra 441106, India
20	Fv Status	Null
21	Negative reason	NA

22	Gist of Discussions	NO IDEA ABOUT MSWIPE
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	 <p>98W9+3XF, Ramtek, Maharashtra 441106, India 19-06-2025 04:30:56 pm 21.3950765,79.3199897 Pincode : 441106</p>
25	Inside of the Shop	 <p>98W9+3XF, Ramtek, Maharashtra 441106, India 19-06-2025 04:31:03 pm 21.395153,79.3197717 Pincode : 441106</p>

26	Outside of the Shop	 <p>98W9+3XF, Ramtek, Maharashtra 441106, In 19-06-2025 04:31:16 pm 21.3950751,79.3200083 Pincode : 441106</p>
27	Merchant Photo	 <p>98W9+3XF, Ramtek, Maharashtra 441106, In 19-06-2025 04:31:09 pm 21.395153,79.3197717 Pincode : 441106</p>

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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF33956

