

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAVENDRA KUMAR BANJARE
2	Customer Name / Customer Code	9401975592
3	Address	18, SINGRAMAIN HIGHWAY, SINGRAMAIN HIGHWAY JANJGIR CHAMPACHATTISGARH, Korba, CHATTISGARH
4	Name of the Person met	JAVENDRA KUMAR BANJARE
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	NO
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)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 18, SINGRAMAIN HIGHWAY, SINGRAMAIN HIGHWAY JANJGIR CHAMPACHATTISGARH, KORBA, CHATTISGARH ON DATE 21-06-2025 15:31:16, ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT VIA HELP OF MSWIPE CUSTOMER CARE (SHRADDA) BUT HER CALL ALSO NOT CONNECTED DUE TO APPLICANT NUMBER NOT IN USE. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS DENIED TO VERIFY THE APPLICANT AND ADDRESS.
19	GPS Location	Unnamed Road, Bhatmahool, Chhattisgarh 495691, India
20	Fv Status	Negative
21	Negative reason	ADDRESS NOT FOUND, CALL NOT CONNECTED
22	Gist of Discussions	ADDRESS NOT FOUND, CALL NOT CONNECTED
23	Device Pic	 <p>Unnamed Road, Bhatmahool, Chhattisgarh 21-06-2025 03:30:36 pm 21.7934314, 82.9234478 Pincode : 495691</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	21-06-2025 15:31:16
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	CHHATRAPAL DEWANGAN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF34048

