


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	LALMUNI RAM
2	Customer Name / Customer Code	9401973523
3	Address	SILOA GOLA ROAD, NEAR BANIYA MARKET, MANDIR ROAD NEAR SHIV MANDIR, PAWAPURI, 803115
4	Name of the Person met	LALMUNI RAM
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	1
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: SILOA GOLA ROAD, NEAR BANIYA MARKET, MANDIR ROAD NEAR SHIV MANDIR, PAWAPURI, 803115 ON DATE 21-06-2025 13:50:48, ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT VIA HELP OF MSWIPE CUSTOMER SUPPORT JITENDER AND HE CALLED MANY TIMESD TO APPLIOCANT BUT OUR CALL NOT PICKED BUT APPLICANT DID NOT PICKED. 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 THE ADDDRESS.
19	GPS Location	3GQ4+XFM, Pavapuri, Nanand, Bihar 803115, India
20	Fv Status	Negative
21	Negative reason	N/A
22	Gist of Discussions	ADDRESS NOT FOUND, CALL NOT PICKED
23	Device Pic	 <p>3GQ4+XFM, Pavapuri, Nanand, Bihar 803115 21-06-2025 01:48:06 PM 25.0894065,85.505698 Pincode : 803115</p>

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Name Board



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Inside of the Shop





26	Outside of the Shop	 <p>3GQ4+XFM, Pavapuri, Nanand, Bihar 803115 21-06-2025 01:49:23 PM 25.0894065,85.505698 Pincode : 803115</p>
27	Merchant Photo	 <p>3GQ4+XFM, Pavapuri, Nanand, Bihar 803115 21-06-2025 01:49:03 PM 25.0894065,85.505698 Pincode : 803115</p>

#### Important - Mandatory to be filled

1	Date and Time of Visit	21-06-2025 13:50:48
2	Name of the person doing Field Verification(FV)	CHUNCHUN KUMAR

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	REF33961

