

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 | <p>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 APPLICANT BUT OUR CALL NOT PICKED BUT APPLICANT DID NOT PICKED. MSWIPE DEVICE NOT SEEN.</p> <p>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.</p> |
| 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> |

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 13:50:48 |
| 2 | Name of the person doing Field Verification(FV) | CHUNCHUN KUMAR |

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|---|--|-----------------------|
| 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 |

