


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ARTI KUMARI
2	Customer Name / Customer Code	9401973968
3	Address	WADE NO 09 B KOTHI, BARUNASHWAR STHAN, NATHPUR.
4	Name of the Person met	ARTI KUMARI
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	01
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 WAS CONDUCTED AT THE GIVEN ADDRESS: WADE NO 09 B KOTHI, BARUNASHWAR STHAN, NATHPUR ON 23-06-2025 AT 14:52:54. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. WE THEN ATTEMPTED TO CONNECT WITH THE APPLICANT THROUGH MSWIPE CUSTOMER SUPPORT (JITENDER), BUT THE APPLICANT DID NOT COOPERATE WITH MSWIPE SUPPORT AND CONFIRMED THAT SHE WAS OUT OF TOWN. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK FROM NEIGHBORS WAS NEGATIVE.
19	GPS Location	Unnamed Road, Bidanarean, Bihar 854203, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	N/A
23	Device Pic	 <p>P3J9+MJ3, Bidanarean, Bihar 854203, India 23-06-2025 02:48:57 pm 25.7319578, 87.0692209 Pincode : 854203</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>P3J9+MJ3, Bidanarean, Bihar 854203, India 23-06-2025 02:44:18 pm 25.7319575, 87.069222 Pincode : 854203</p>
27	Merchant Photo	 <p>P3J9+MJ3, Bidanarean, Bihar 854203, India 23-06-2025 02:44:34 pm 25.7319568, 87.0692263 Pincode : 854203</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 14:52:54
2	Name of the person doing Field Verification(FV)	KUNAL KUMAR DAS
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	REF34241

