


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BUSHRA PARVEEN MOHAMMED JAVED
2	Customer Name / Customer Code	9401645523
3	Address	C4 2034, FIRDOUSIYA MASJID COLONY, LAKKAD GANJ, AKOLA, MAHARASHTRA.
4	Name of the Person met	BUSHRA PARVEEN MOHAMMED JAVED
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	N/A
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)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: C4 2034, FIRDOUSIYA MASJID COLONY, LAKKAD GANJ, AKOLA, MAHARASHTRA. ON DATE 25-06-2025 15:11:15, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT BUT CALL NOT CONNECTED WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR THE ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	D/1/786, Mahatma Gandhi Rd, New Radhakisan Plots, Sanghavi Wadi, Nehru Park, Akola, Maharashtra 444001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>D/1/786, Mahatma Gandhi Rd, New Radhakisan 25-06-2025 03:08:42 pm 20.7078781, 76.9994946 Pincode : 444001</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>D/1/786, Mahatma Gandhi Rd, New Radhakrishna Nagar 25-06-2025 03:09:57 pm 20.7078792,76.9994969 Pincode : 444001</p>
27	Merchant Photo	 <p>D/1/786, Mahatma Gandhi Rd, New Radhakrishna Nagar 25-06-2025 03:09:47 pm 20.7078791,76.9994911 Pincode : 444001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 15:11:15
2	Name of the person doing Field Verification(FV)	R001342996

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF34506

