

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAA LAKSHMI ENTERPRISES
2	Customer Name / Customer Code	9401964205
3	Address	0, GROUND FLOOR PLOT MAA LAKSHMI ENTERPRISES, BANK CHAND ACHAND VILL CHAND POSTPS MEHANDIYA INDIAN, Aurangabad(BH), BIHAR
4	Name of the Person met	MAA LAKSHMI ENTERPRISES
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	0
9	Merchant Premises is in residential or commercial building	Commercial
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	0
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: 0, GROUND FLOOR PLOT MAA LAKSHMI ENTERPRISES, BANK CHAND ACHAND VILL CHAND POSTPS MEHANDIYA INDIAN, AURANGABAD(BH), BIHAR ON DATE 25-06-2025 17:21:23, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT BUT CALL NOT CONNECTED AFTER MANY ATTEMPTS. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	4GF3+7JC, NH139, Kaler, Bihar 824127, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 17:21:23
2	Name of the person doing Field Verification(FV)	R001373606
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	REF34330

