

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	ANAGHA TOURS AND TRAVELS
2	Customer Name / Customer Code	9401548974
3	Address	SR NO 26/1 2/8 NEW DP ROAD VISHAL NAGAR PIMPLE NILAKH PUNE 411027
4	Name of the Person met	ANAGHA TOURS AND TRAVELS
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: SR NO 26/1 2/8 NEW DP ROAD VISHAL NAGAR PIMPLE NILAKH PUNE 411027 ON DATE 26-06-2025 17:42:44, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDA BUT CALL NOT CONNECTED 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	HQHP+8QJ, Jagtap Dairy Rd, Nandanwan Society, Ingawale Nagar, Pimple Nilakh, Pimpri-Chinchwad, Maharashtra 411027, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 orchid plaza 103, New DP Rd, ... 26-06-2025 05:42:06 PM 18 5784807 73 786294 Pincode : 411027
24	Name Board	 HQHP+8QJ, Jagtap Dairy Rd, Nandanwan So 26-06-2025 05:42:12 PM 18 5784807 73 786294 Pincode : 411027

25	Inside of the Shop	
26	Outside of the Shop	
27	Merchant Photo	

**Important - Mandatory to be filled**

1	Date and Time of Visit	 26-06-2025 17:42:44
2	Name of the person doing Field Verification(FV)	AMOL BHAUSAHEB BORSE
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	REF34512