Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHELLY
2	Customer Name / Customer Code	9401974647
3	Address	NEAR BUS STAND SMALSAR DIST MOGA PUNJAB
4	Name of the Person met	SHELLY
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: NEAR BUS STAND SMALSAR DIST MOGA PUNJAB ON DATE 28-06-2025 11:57:20, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT JITENDRA 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	JXRX+22P, Samalsar, Punjab 142049, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	JXRX+22P, Samalsar, Punjab 142049, India ... 28-06-2025 11:55:46 am 30.6380541,74.997402 Pincode : 142049

24	Name Board	JXRX+22P, Samalsar, Punjab 142049, India .. 28-06-2025 11:56:04 am 30.6380541,74.997402 Pincode : 142049
25	Inside of the Shop	JXRX+22P, Samalsar, Punjab 142049, India .. 28-06-2025 11:56:23 am 30.6380541,74.997402 Pincode : 142049

26	Outside of the Shop	 JXRX+22P, Samalsar, Punjab 142049, India .. 28-06-2025 11:57:07 am 30.6389631,75.0021494 Pincode : 142049
27	Merchant Photo	 JXRX+22P, Samalsar, Punjab 142049, India .. 28-06-2025 11:56:52 am 30.6389631,75.0021494 Pincode : 142049
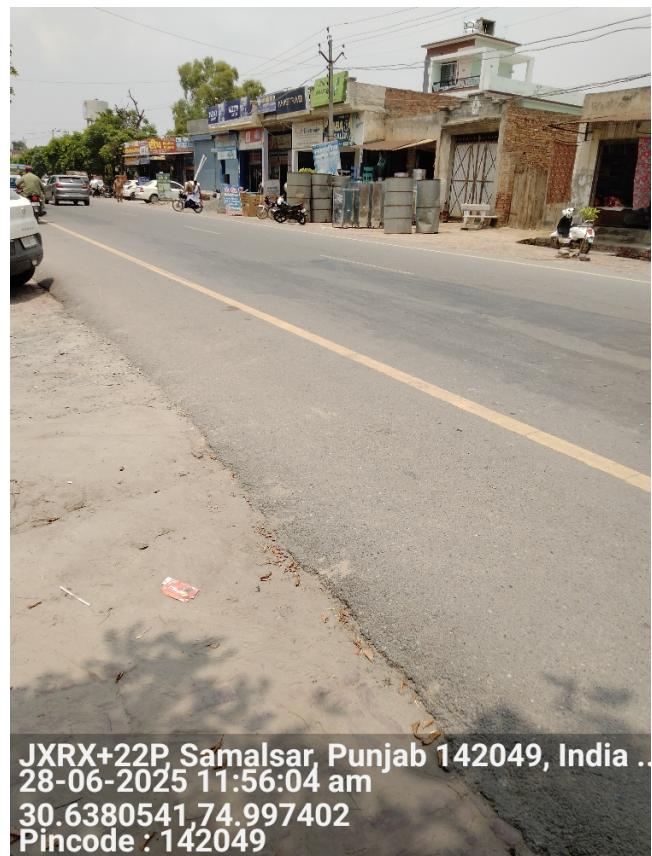
Important - Mandatory to be filled		
1	Date and Time of Visit	28-06-2025 11:57:20
2	Name of the person doing Field Verification(FV)	MANPREET SINGH

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	REF34984