


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAI SANDHYA AGENCY
2	Customer Name / Customer Code	8100040509
3	Address	NEAR RUDRA HOSPITALPLOT NO 2990 PO SADAR POLICESTATION BHANAPURCUTTACK?753011
4	Name of the Person met	SAI SANDHYA AGENCY
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: NEAR RUDRA HOSPITAL PLOT NO 2990 PO SADAR POLICE STATION BHANAPUR CUTTACK-753011 ON DATE 28-06-2025 15:16:19, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT SHRADDHA 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	1572, Bhanapur Rd, near Sky Automobiles, Urali, Odisha 753011, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>1572, Bhanapur Rd, near Sky Automobiles 28-06-2025 03:13:06 PM 20.4143717, 85.8797322 Pincode : 753011</p>

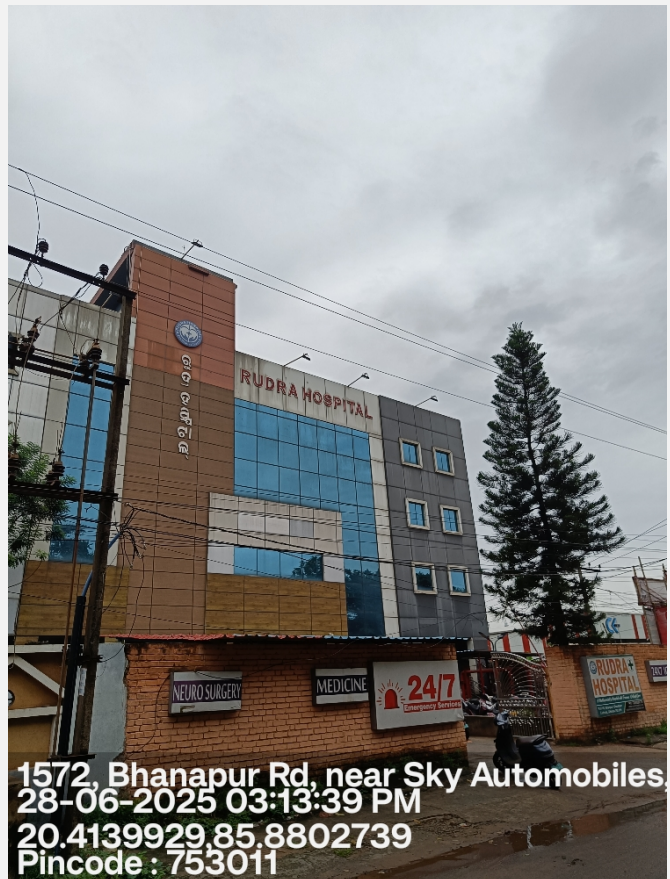
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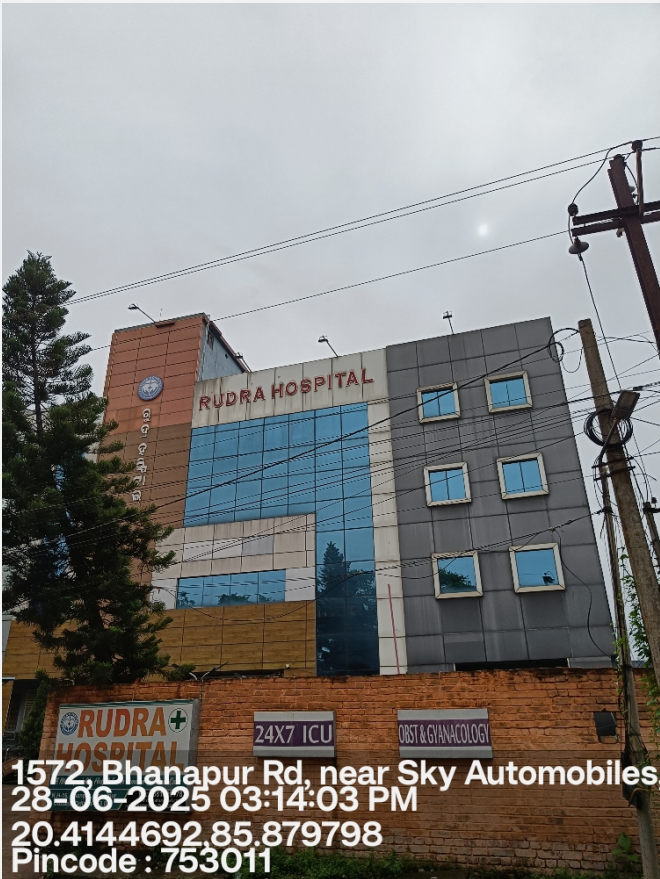
Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>1572, Bhanapur Rd, near Sky Automobiles 28-06-2025 03:14:57 PM 20.4150232,85.8797349 Pincode : 753011</p>
27	Merchant Photo	 <p>1572, Bhanapur Rd, near Sky Automobiles 28-06-2025 03:14:03 PM 20.4144692,85.879798 Pincode : 753011</p>

Important - Mandatory to be filled

1	Date and Time of Visit	28-06-2025 15:16:19
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2	Name of the person doing Field Verification(FV)	R001307357
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	REF35226

