






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AQUAFLOW ENTERPRISES
2	Customer Name / Customer Code	9401981068
3	Address	1910, AWAS VIKAS COLONY, GONDA UTTAR PRADESH
4	Name of the Person met	Sunil Kumar Singh
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address 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	No
14	Merchant Neighbour Name	Ashok
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 1910, AWAS VIKAS COLONY, GONDA UTTAR PRADESH ON DATE 01-07-2025 14:06:51, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE SHOP WAS CLOSED. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT JITENDRA AND THEY CALL THE APPLICANT BUT APPLICANT NOT AVAILABLE AT THE ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	1862, Avas Vikas Colony, Khaira, Gonda, Uttar Pradesh 271002, India
20	Fv Status	Negative
21	Negative reason	shop closed
22	Gist of Discussions	shop closed
23	Device Pic	 <p>1862-Avas Vikas Colony, Khaira, Gonda, ... 01-07-2025 02:05:11 pm 27.14320181 972688 Pincode : 271002</p>
24	Name Board	 <p>1862-Avas Vikas Colony, Khaira, Gonda, ... 01-07-2025 02:05:51 pm 27.1432411 81 9726676 Pincode : 271002</p>

25	Inside of the Shop	 <p>1862, Avas Vikas Colony, Khaira, Gonda, ... 01-07-2025 02:06:04 pm 27.1432137, 81.9726989 Pincode : 271002</p>
26	Outside of the Shop	 <p>1862, Avas Vikas Colony, Khaira, Gonda, ... 01-07-2025 02:06:37 pm 27.1431081, 81.9726289 Pincode : 271002</p>
27	Merchant Photo	 <p>1862, Avas Vikas Colony, Khaira, Gonda, ... 01-07-2025 02:06:17 pm 27.1430703, 81.972708 Pincode : 271002</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 14:06:51
2	Name of the person doing Field Verification(FV)	R001328613
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	REF35611

