





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MANPREET KAUR BHATIA
2	Customer Name / Customer Code	9401920679
3	Address	D 1204 DILBAGH ROSE GARDEN NEAR CHAIN FACTORY CHAURAH FAZALGANJ KANPUR
4	Name of the Person met	MANPREET KAUR BHATIA
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: D 1204 DILBAGH ROSE GARDEN NEAR CHAIN FACTORY CHAURAH FAZALGANJ KANPUR ON DATE 01-07-2025 18:27:38, 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 COMMERCIAL. GPS PINCODE MISMATCH.
19	GPS Location	236/7, Industrial Estate, Fazalganj Industrial Estate, Fazalganj, Darshan Purwa, Kanpur, Uttar Pradesh 208012, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	
24	Name Board	

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

Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 18:27:38
2	Name of the person doing Field Verification(FV)	AMAN SAHU
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	REF35607

