

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANKIT KAMDE
2	Customer Name / Customer Code	9401970137
3	Address	AMBEDKAR CHOWK, GAIKHURI, BALAGHAT MADHYA PRADESH
4	Name of the Person met	ANKIT KAMDE
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	Residential
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: AMBEDKAR CHOWK, GAIKHURI, BALAGHAT MADHYA PRADESH ON DATE 02-07-2025 18:10:41, BUT ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND THEY CALL THE APPLICANT 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	Q5VP+XVW, Gaykhuri, Balaghat, Madhya Pradesh 481001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p> Q5VP+XVW, Gaykhuri, Balaghat, Madhya Pra 02-07-2025 06:09:24 PM 21.7957595,80.1887334 Pincode : 481001 </p>

24 Name Board



Q5VP+XVW, Gaykhuri, Balaghat, Madhya Pra
02-07-2025 06:09:36 PM
21.7962229,80.1879385
Pincode : 481001

25 Inside of the Shop



Q5VP+XVW, Gaykhuri, Balaghat, Madhya Pra
02-07-2025 06:09:48 PM
21.7957126,80.1887562
Pincode : 481001

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-07-2025 18:10:41
2	Name of the person doing Field Verification(FV)	VITESH HARINKHEDE

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	REF34517

