

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAJID
2	Customer Name / Customer Code	9401964844
3	Address	STATION ROAD NAVEEN CHAUK SITAPUR UTTAR PRADESH NAVEEN CHAUK SITAPUR UTTAR PRADESH
4	Name of the Person met	SAJID
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: STATION ROAD NAVEEN CHAUK SITAPUR UTTAR PRADESH NAVEEN CHAUK SITAPUR UTTAR PRADESH ON DATE 02-07-2025 13:26:17, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND THEY CALL THE APPLICANT BUT APPLICANT NUMBER IS NOT VALID. 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	Naveen Chauk, Sitapur - Kanpur Rd, Lachimanpur, Sitapur, Uttar Pradesh 261001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 Naveen Chauk, Sitapur - Kanpur Rd, ... 02-07-2025 01:25:13 pm 27.5691393,80.6547303 Pincode : 261001

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Name Board



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Inside of the Shop



26	Outside of the Shop	 Naveen Chauk, Sitapur - Kanpur Rd, ... 02-07-2025 01:26:10 pm 27.5693413,80.6546487 Pincode : 261001
27	Merchant Photo	 Naveen Chauk, Sitapur - Kanpur Rd, ... 02-07-2025 01:25:52 pm 27.5690965,80.6547426 Pincode : 261001

Important - Mandatory to be filled

1	Date and Time of Visit	02-07-2025 13:26:17
2	Name of the person doing Field Verification(FV)	SAMAR BAHADUR 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	REF35201

