





Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANSHIKA FINTECH PRIVATE LIMITED
2	Customer Name / Customer Code	9401871594
3	Address	C/O,PANDIT GADRA BHUMIJ TOLA, NEAR PANCHAYAT, BHAWAN CHHOTA, GOVINDPUR DHALBHUM JAMSHEDPUR
4	Name of the Person met	ANSHIKA FINTECH PRIVATE LIMITED
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: C/O,PANDIT GADRA BHUMIJ TOLA, NEAR PANCHAYAT, BHAWAN CHHOTA, GOVINDPUR DHALBHUM JAMSHEDPUR ON DATE 04-07-2025 18:00:20, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT THEY PROVIDE US THE APPLICANT NUMBER BUT APPLICANT NUMBER IS NOT REACHABLE. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. GPS PINCODE MISMATCH.
19	GPS Location	Q744+82W, Patel Nagar, Gobindpur Colony, Govindpur, Jamshedpur, Chhota Gobindpur, Jharkhand 831015, India
20	Fv Status	Null
21	Negative reason	customer number not reachable address not found
22	Gist of Discussions	customer number not reachable address not found
23	Device Pic	 <p>Q744+82W, Patel Nagar, Gobindpur Colony, C 04-07-2025 05:59:07 PM 22.7556173,86.254804 Pincode : 831015</p>

24	Name Board	 <p>0744+82W Patel Nagar Gobindpur Colony, C 04-07-2025 05:59:22 PM 22.7557281,86.2550293 Pincode : 831015</p>
25	Inside of the Shop	 <p>0744+82W Patel Nagar Gobindpur Colony, C 04-07-2025 05:59:31 PM 22.7547926,86.2545577 Pincode : 831015</p>
26	Outside of the Shop	 <p>0744+82W Patel Nagar Gobindpur Colony, C 04-07-2025 06:00:08 PM 22.7556346,86.255045 Pincode : 831015</p>

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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	04-07-2025 18:00:20
2	Name of the person doing Field Verification(FV)	PRASHANT LAHA
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	REF34519

