

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ANKIT VERMA
2	Customer Name / Customer Code	9401943515
3	Address	101 SURBHI-APARTMENT. 70 CIRCULAR ROAD, RANCHI, CHURCH ROAD, 834001
4	Name of the Person met	ANKIT VERMA
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	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: 101 SURBHI-APARTMENT. 70 CIRCULAR ROAD, RANCHI, CHURCH ROAD, 834001 ON DATE 08-07-2025 12:51:40, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT THE GIVEN ADDRESS IS HOME ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA IS RESIDENTIAL.
19	GPS Location	70, Circular Rd, P&T Colony, Lalpur, Ranchi, Jharkhand 834001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	THE GIVEN ADDRESS IS HOME ADDRESS

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Device Pic



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Name Board



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Inside of the Shop



70, Circular Rd, P&T Colony, Lalpur,...

08-07-2025 12:51:29 PM

23.3751279,85.3338163

Pincode : 834001

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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	08-07-2025 12:51:40
2	Name of the person doing Field Verification(FV)	R001239172
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	REF36040

