

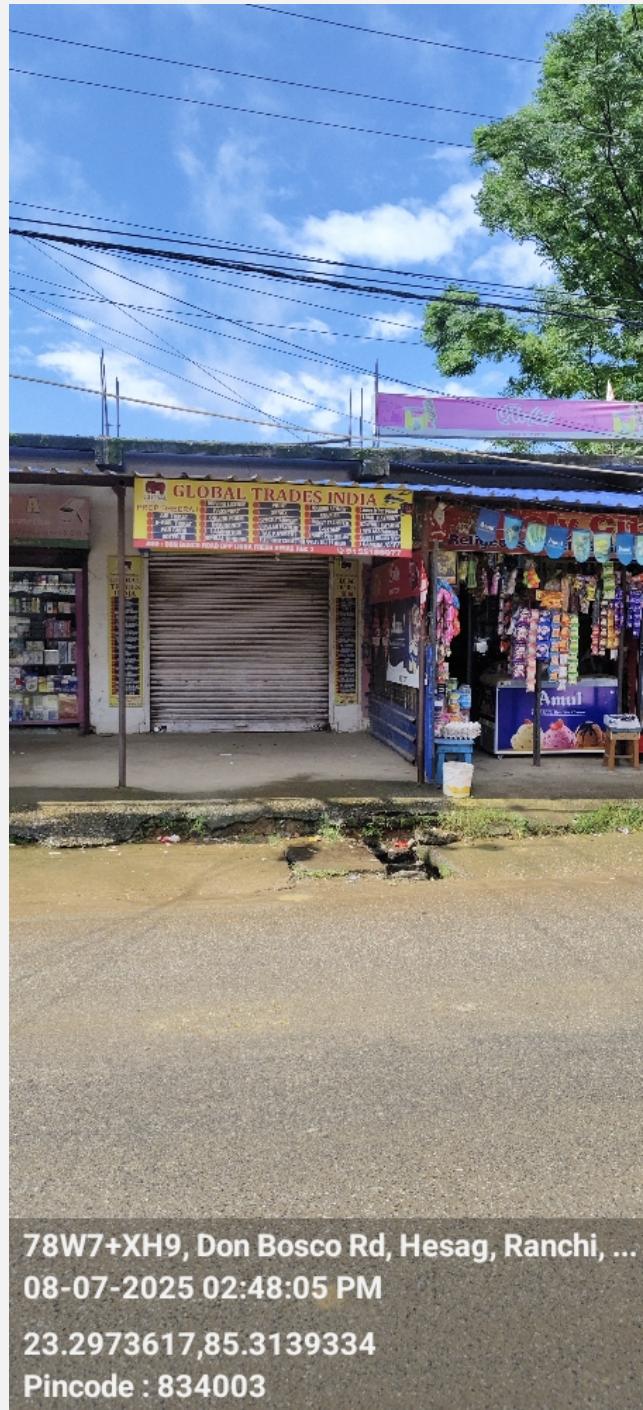
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Global Trades India
2	Customer Name / Customer Code	9401957372
3	Address	Ground floor,141,Devi Nagar, Don Bosco School, Ranchi.
4	Name of the Person met	Global Trades India
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)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR,141,DEVI NAGAR, DON BOSCO SCHOOL, RANCHI. ON DATE 08-07-2025 14:48:54, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BEACUSE THE SHOP WAS CLOSED. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PICKED. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	78W7+XH9, Don Bosco Rd, Hesag, Ranchi, Jharkhand 834003, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	SHOP IS CLOSED

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Device Pic



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Name Board



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Inside of the Shop



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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 14:48:54
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	REF35806

