

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHYAM SAHNI
2	Customer Name / Customer Code	9401958278
3	Address	ganpati computer, main chowk, district nawada, 805130
4	Name of the Person met	SHYAM SAHNI
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	Commercial
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GANPATI COMPUTER, MAIN CHOWK, DISTRICT NAWADA, 805130 ON 08-07-2025 14:09:17. ADDRESS FOUND, WHERE WE MET WITH OWNER. BUT AS WE DISCUSSED WITH OWNER WE FOUND THAT THERE IS NO SUCH PERSON WHO'S NAME IS SHYAM SHANI IS THERE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT JITEDNRA THEY PROVIDE US THE APPLICANT NUMBER WE CALL ON THAT NUMBER BUT NUMBER WAS NOT REACHABLE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	0, Warisaliganj, Bihar 851101, India
20	Fv Status	Negative
21	Negative reason	Applicant name mismatch
22	Gist of Discussions	Applicant name mismatch

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Device Pic



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Name Board



2J7Q+5X6, Warisaliganj, Bihar 805130, India

08-07-2025 02:07:41 PM

25.0130609, 85.6397893

Pincode : 805130

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Inside of the Shop



2J7Q+5X6, Warisaliganj, Bihar 805130, India

08-07-2025 02:07:55 PM

25.0130251, 85.6398006

Pincode : 805130

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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 14:09:17
2	Name of the person doing Field Verification(FV)	DHARMENDRA KUMAR
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	REF36504

