

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NISHUL TARAN
2	Customer Name / Customer Code	9401978594
3	Address	HAM TUM GARMENTS BHUTESHWAR PATH SIRONJ
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	Rented
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: HAM TUM GARMENTS BHUTESHWAR PATH SIRONJ ON DATE 22-07-2025 17:34:59, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT ALREADY SUBMITTED THE MSWIPE DEVICE. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	3MXQ+H68, Old Court Gate Road, Sironj, Madhya Pradesh 464228, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Applicant already submitted mswipe device

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Device Pic



**3MXQ+H68, Old Court Gate Road, Sironj,  
22-07-2025 05:33:37 pm  
24.0989283,77.6880042  
Pincode : 464228**

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Name Board



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Inside of the Shop



**3MXQ+H68, Old Court Gate Road, Sironj,  
22-07-2025 05:33:52 pm  
24.0990243, 77.6880136  
Pincode : 464228**

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Outside of the Shop



**3MXQ+H68, Old Court Gate Road, Sironj,  
22-07-2025 05:34:23 pm  
24.0990243, 77.6880373  
Pincode : 464228**

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Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	22-07-2025 17:34:59
2	Name of the person doing Field Verification(FV)	R001275163
3	Name of External Agency	RNFI SERVICES LIMITED <i>(Formerly Known as RNFI Services Limited)</i>
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF38467