


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TESLA ENGINEERING
2	Customer Name / Customer Code	9401982143
3	Address	579/2E, AMAN COMPLEX HANUMAN MANDIR ROAD, DEEP NAGAR NEAR BMC BANK COLONY 2 ROOMS, NANDED, Nanded, Maharashtra, 431605.
4	Name of the Person met	TESLA ENGINEERING
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	0
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	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: 579/2E, AMAN COMPLEX HANUMAN MANDIR ROAD, DEEP NAGAR NEAR BMC BANK COLONY 2 ROOMS, NANDED, NANDED, MAHARASHTRA, 431605. ON DATE 22-07-2025 12:47:41, 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 DENIED FOR VERIFICATION AND ALSO WANT TO RETURN THE MSWIPE DEVICE. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	1-13-285, Airport Rd, Nomaniya Nagar, Noorullah Colony, Nomania Nagar, Nanded, Nanded-Waghala, Maharashtra 431605, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

24

Name Board





1-13-285, Airport Rd, Nomania Nagar, Noor
22-07-2025 12:45:39 pm
19.1844839,77.3100929
Pincode : 431605

25

Inside of the Shop



Airport Rd, Irrigation Colony, Peer Burhan ...
22-07-2025 12:45:47 pm
19.1844974,77.3099993
Pincode : 431605

26	Outside of the Shop	 <p>1-13-285, Airport Rd, Nomania Nagar, Noor 22-07-2025 12:46:01 pm 19.1844568,77.3101615 Pincode : 431605</p>
27	Merchant Photo	 <p>Airport Rd, Irrigation Colony, Peer Burhan ... 22-07-2025 12:45:53 pm 19.1844568,77.3101615 Pincode : 431605</p>

Important - Mandatory to be filled

1	Date and Time of Visit	22-07-2025 12:47:41
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	MOHAMMED AVES MOHAMMED YUNUS
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	REF38715

