

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Business Name  | AJAY MEENA                                      |
| 2              | Customer Name / Customer Code  | 9401983676                                      |
| 3              | Address  | NEAR SAMUDAYIK BHAWAN, NAYAPURA KOTA, RAJASTHAN |
| 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  | 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: NEAR SAMUDAYIK BHAWAN, NAYAPURA KOTA, RAJASTHAN ON DATE 23-07-2025 19:02:12, 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 NOT COOPERATING AND DISCONNECTED THE CALL. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location  | 6V44+WHC, Civil Lines, Nayapura, Kota, Rajasthan 324001, India  |
| 20 | Fv Status   | Null  |
| 21 | Negative reason   | costumer se bat hui usme mobile band kr liya or bola ki is number pe bat mt kijiye costumer care se bat hogyi   |
| 22 | Gist of Discussions   | costumer se bat hui usme mobile band kr liya or bola ki is number pe bat mt kijiye costumer care se bat hogyi   |
| 23 | Device Pic  |  <p>6V44+WHC, Civil Lines, Nayapura, Kota, Rajasthan<br/>23-07-2025 07:00:49 PM<br/>25.2073778,75.856529<br/>Pincode : 324001</p>  |

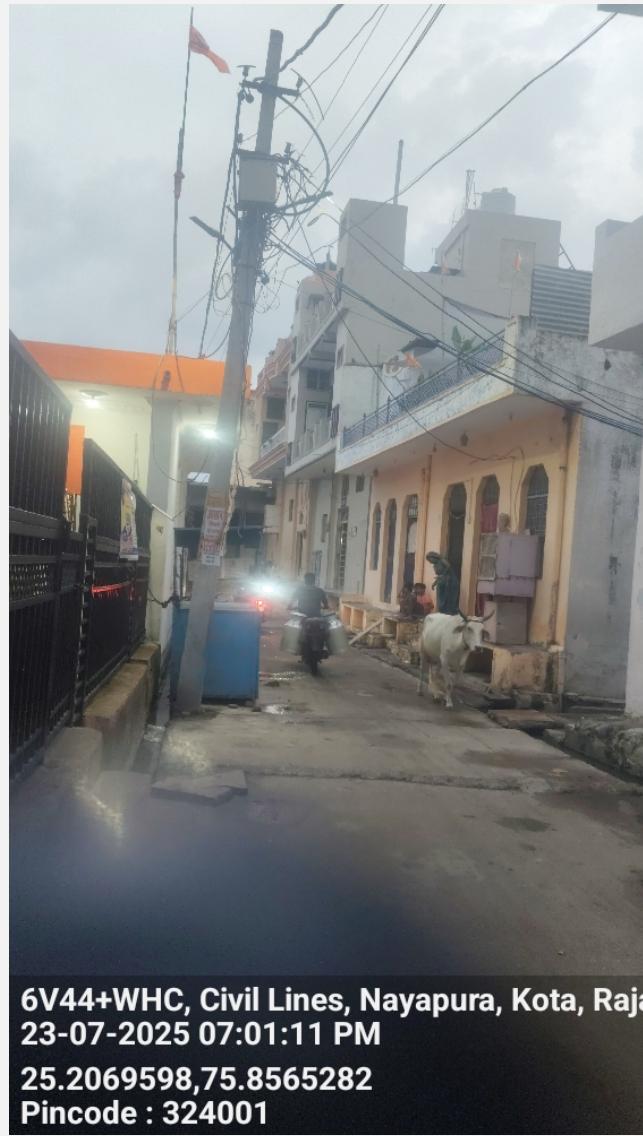
24

Name Board



6V44+WHC, Civil Lines, Nayapura, Kota, Raj  
23-07-2025 07:01:04 PM  
25.2069598,75.8565282  
Pincode : 324001

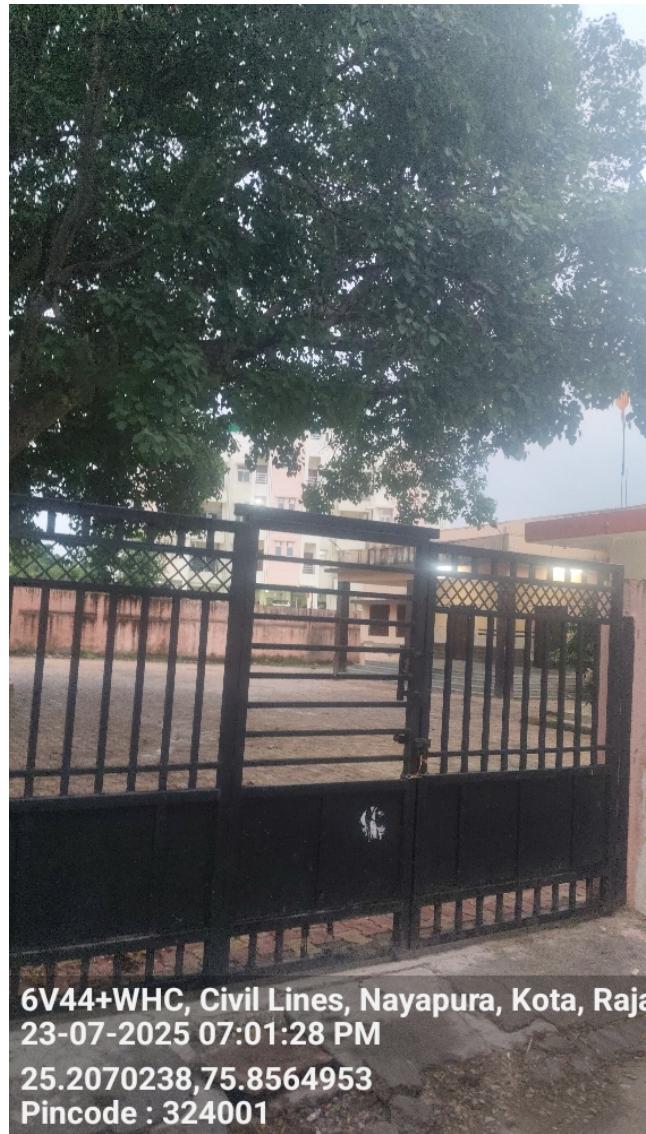
25 Inside of the Shop



6V44+WHC, Civil Lines, Nayapura, Kota, Raj  
23-07-2025 07:01:11 PM  
25.2069598,75.8565282  
Pincode : 324001

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Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 23-07-2025 19:02:12   |
| 2 | Name of the person doing Field Verification(FV) | R001124384            |
| 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                                | REF39166              |

