


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GOVIND KRISHNA
2	Customer Name / Customer Code	9401982122
3	Address	A17 GROUND FLOOR, MGK CONSULTANCY, STREET 01, SAI NAGAR JORA KRISHAK NAGAR, 492012
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: A17 GROUND FLOOR, MGK CONSULTANCY, STREET 01, SAI NAGAR JORA KRISHAK NAGAR, 492012 ON DATE 23-07-2025 11:30:23, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND THEY PROVIDED THE APPLICANT NUMBER BUT APPLICANT SAID HE CLOSED THE CONSULTANCY AND STARTED A JOB IN MUMBAI. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	6PQ5+HC6, Krishak Nagar, Jora, Purena, Chhattisgarh 492012, India
20	Fv Status	Null
21	Negative reason	Talked to the client, he has closed the consultancy and started a job in Mumbai
22	Gist of Discussions	Talked to the client, he has closed the consultancy and started a job in Mumbai
23	Device Pic	 <p>6PQ5+HC6, Krishak Nagar, Purena, Chhattisgarh 23-07-2025 11:29:30 AM 21 2387187 81 708769 Pincode : 492006</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>6PQ5+HC6, Krishak Nagar, Jora, Purena, Chh 23-07-2025 11:30:16 AM 21.2387493,81.7086371 Pincode : 492012</p>
27	Merchant Photo	 <p>6PQ5+HC6, Krishak Nagar, Jora, Purena, Chh 23-07-2025 11:30:03 AM 21.2387593,81.7086391 Pincode : 492012</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-07-2025 11:30:23
2	Name of the person doing Field Verification(FV)	ANIL KUMAR BANJARE

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	REF39710

