

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAYANK KUMAR JAGA
2	Customer Name / Customer Code	9401983496
3	Address	3RD, SHOP NO 56, MAHAVEER NAGAR 3RD, MAHAVEER NAGAR 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: 3RD, SHOP NO 56, MAHAVEER NAGAR 3RD, MAHAVEER NAGAR KOTA RAJASTHAN ON DATE 23-07-2025 17:24:32, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSIION DONE THAT APPLICANT MOBILE NUMBER IS SWITCH OFF. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	9F 11 Mahaveer Nagar 3 near by Police Station, Rangbari Road, Main Rd, Mahaveer Nagar Housing Board Colony, Mahaveer Nagar, Kota, Rajasthan 324005, India
20	Fv Status	Null
21	Negative reason	marchent number is switch off
22	Gist of Discussions	marchent number is switch off

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Device Pic



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Name Board



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Inside of the Shop




6, Rangbari Rd, Prem Nagar I, ...
23-07-2025 05:23:30 PM
25.1337518,75.8360791
Pincode : 324005

26

Outside of the Shop



27	Merchant Photo	 <p>4RMP+G9H, Main Rd, near Police Thana, ... 23-07-2025 05:23:48 PM 25.133771,75.8361168 Pincode : 324005</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	23-07-2025 17:24:32
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	REF39174

