


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VINITA TRADING COMPANY
2	Customer Name / Customer Code	9401981043
3	Address	45, MAIN BUS STAND KE PASS CHAKSU, MAIN MARKET CHAKSU, Jaipur, RAJASTHAN
4	Name of the Person met	VINITA TRADING COMPANY
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: 45, MAIN BUS STAND KE PASS CHAKSU, MAIN MARKET CHAKSU, JAIPUR, RAJASTHAN ON DATE 24-07-2025 13:49:51, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PIKCED. 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	12 Chaksu devnarayan colony, bade balaji mandir, near Chaksu, Chaksu, Rajasthan 303901, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>JW4W+W9G, Chaksu Rd, Chaksu, Rajasthan 24-07-2025 01:49:09 pm 26.6070978,75.9461032 Pincode : 303901</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>12 Chaksu devnarayan colony, bade balaji ... 24-07-2025 01:49:43 pm 26.6070086,75.946045 Pincode : 303901</p>
27	Merchant Photo	 <p>12 Chaksu devnarayan colony, bade balaji ... 24-07-2025 01:49:34 pm 26.6070472,75.9460735 Pincode : 303901</p>

Important - Mandatory to be filled

1	Date and Time of Visit	24-07-2025 13:49:51
2	Name of the person doing Field Verification(FV)	R001373632

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	REF38432

