

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOHAMMAD MAZHAR MAHMUD
2	Customer Name / Customer Code	9401896046R
3	Address	Shop Name : AL HAYA, Hariganj chowk sabji mandi road , katihar, 854105
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	Residential
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: SHOP NAME : AL HAYA, HARIGANJ CHOWK SABJI MANDI ROAD , KATIHAR, 854105 ON DATE 28-07-2025 17:07:59, 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 IS NOT PICKED THE CALL. 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	01, Dwasay, Katihar, Bihar 854105, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	
24	Name Board	

25	Inside of the Shop	 <p>Shop No-3 R.R 28-07-2025 05:06:05 pm 25.5369166, 87.5765902 Pincode : 854105</p>
26	Outside of the Shop	 <p>01. Dwasay, Katihar, Bihar 854105, India ... 28-07-2025 05:07:05 pm 25.5370974, 87.5765307 Pincode : 854105</p>
27	Merchant Photo	 <p>01. Dwasay, Katihar, Bihar 854105, India ... 28-07-2025 05:06:51 pm 25.5368881, 87.5765964 Pincode : 854105</p>

Important - Mandatory to be filled

1	Date and Time of Visit	28-07-2025 17:07:59
2	Name of the person doing Field Verification(FV)	SHANKAR KUMAR SHARMA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	

