

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	S R TRADING COMPANY
2	Customer Name / Customer Code	9401904138R
3	Address	S R TRADING COMPANY, NEW SABJI MANDI LAXMIGANJ, LAXMIGANJ, LASHKAR, GWALIOR.
4	Name of the Person met	S R 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: S R TRADING COMPANY, NEW SABJI MANDI LAXMIGANJ, LAXMIGANJ, LASHKAR, GWALIOR. ON DATE 28-07-2025 15:48:51, 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 CLOSED HIS SHOP FROM THIS LOCATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	Unnamed Road, Sanjay Nagar, Gwalior, Madhya Pradesh 474001, India
20	Fv Status	Null
21	Negative reason	CUSTOMER CLOSED HIS SHOP FROM THIS LOCATION
22	Gist of Discussions	CUSTOMER CLOSED HIS SHOP FROM THIS LOCATION
23	Device Pic	 <p>Unnamed Road, Sanjay Nagar, Gwalior, M 28-07-2025 03:47:46 PM 26.2049481,78.1350044 Pincode : 474001</p>

24 Name Board



Unnamed Road, Sanjay Nagar, Gwalior, M  
28-07-2025 03:47:55 PM  
26.2044915, 78.1351328  
Pincode : 474001

25 Inside of the Shop



Unnamed Road, Sanjay Nagar, Gwalior, M  
28-07-2025 03:48:06 PM  
26.2043075, 78.1352164  
Pincode : 474001

<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	28-07-2025 15:48:51
2	Name of the person doing Field Verification(FV)	R001373953

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	REF41131

