


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ALL TRADERS
2	Customer Name / Customer Code	9401984994
3	Address	44, BASANA AMBER , 302028
4	Name of the Person met	ALL TRADERS
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	Commercial
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: 44, BASANA AMBER , 302028 ON DATE 02-08-2025 18:15:33, 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 CALL NOT PICKED. 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	1, Amer Rd, Jal Mahal, Amer, Jaipur, Rajasthan 302002, India
20	Fv Status	Null
21	Negative reason	customer call not picking and customer not available
22	Gist of Discussions	customer call not picking and customer not available
23	Device Pic	 <p>1, Amer Rd, Jal Mahal, Amer, ... 02-08-2025 06:14:15 pm 26.9632798,75.8462857 Pincode : 302002</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>1, Amer Rd, Jal Mahal, Amer, ... 02-08-2025 06:14:47 pm 26.9638649,75.8468189 Pincode : 302002</p>
27	Merchant Photo	 <p>1, Amer Rd, Jal Mahal, Amer, ... 02-08-2025 06:14:35 pm 26.9632819,75.8462725 Pincode : 302002</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-08-2025 18:15:33
2	Name of the person doing Field Verification(FV)	R001278131

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	REF42384

