

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALAJI CYBER POINT
2	Customer Name / Customer Code	9401912690
3	Address	BALAJI CYBER POINT, DHANERIYA ROAD , BAGHANA NEEMUCH, NEAR PATEL PUBLIC SCHOOL, NEEMUCH, 458441
4	Name of the Person met	Mohan Yadav
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Online services centre
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	JAYDEV
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: BALAJI CYBER POINT, DHANERIYA ROAD , BAGHANA NEEMUCH, NEAR PATEL PUBLIC SCHOOL, NEEMUCH, 458441 ON DATE 02-08-2025 18:18:36, ADDRESS FOUND AND WHERE WE MET WITH APPLICANT MOHAN YADAV. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN. BUSINESS BOARD NAME SEEN. THE NEIGHBOUR JAYDEV FEEDBACK ARE POSITIVE .
19	GPS Location	FR7R+8FP, ??????? ???, ??????? ??????? ?? ???, ?????, ??????? ???, ??? ?????? 458441, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	Device/QR not available
23	Device Pic	 <p>FR7R+8FP, धनेरिया रोड, यादेश्वर मंदिर के ... 02-08-2025 06:16:58 pm 24.4631173, 74.8416234 Pincode : 458441</p>

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Name Board



25

Inside of the Shop



26 Outside of the Shop



FR7R+8FP धनेरिया रोड, यादेश्वर मंदिर के ...
02-08-2025 06:05:41 pm
24.4611141, 74.8467026
Pincode : 458441

27 Merchant Photo



FR7R+8FP धनेरिया रोड, यादेश्वर मंदिर के ...
02-08-2025 06:04:55 pm
24.4631143, 74.8416169
Pincode : 458441

Important - Mandatory to be filled

1	Date and Time of Visit	02-08-2025 18:18:36
2	Name of the person doing Field Verification(FV)	R001382536

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	REF41860

