


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KAMAL TRADERS
2	Customer Name / Customer Code	9401983043
3	Address	KAMAL TRADERS UNNAMED ROAD, VISHNUPUR BAIRIA POST OFFICE GONDA UTTAR PRADESH, 271601
4	Name of the Person met	KAMAL TRADERS
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address 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: KAMAL TRADERS UNNAMED ROAD, VISHNUPUR BAIRIA POST OFFICE GONDA UTTAR PRADESH, 271601 ON DATE 04-08-2025 16:43:22, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT IS IN HOSPITAL WITH HIS FAMILY MEMBER. NO NAME BOARD SEEN. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	529W+789, Tikria, Uttar Pradesh 271601, India
20	Fv Status	Negative
21	Negative reason	Customer is in Hospital with his Family memeber
22	Gist of Discussions	Customer is in Hospital with his Family memeber
23	Device Pic	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:42:19 pm 27.1684902, 82.0464942 Pincode : 271601</p>

24	Name Board	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:42:29 pm 27.1683498, 82.0463821 Pincode : 271601</p>
25	Inside of the Shop	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:42:38 pm 27.1683498, 82.0463821 Pincode : 271601</p>
26	Outside of the Shop	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:43:06 pm 27.1684812, 82.0464892 Pincode : 271601</p>

27	Merchant Photo	 <p>529W+789, Tikria, Uttar Pradesh 271601, India 04-08-2025 04:42:53 pm 27.1685523, 82.0465185 Pincode : 271601</p>
----	----------------	--

Important - Mandatory to be filled		
1	Date and Time of Visit	04-08-2025 16:43:22
2	Name of the person doing Field Verification(FV)	R001310933
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	REF42647

