

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Business Name | SAGAR MADANSHETH KOLAPAKAR |
| 2 | Customer Name / Customer Code | 9401873838 |
| 3 | Address | BEHIND VITTHAL MANDIR,LONI, LONI SANGAMNER RAOD,RAHATA,AHMEDNAGAR, GOGALGAON, 413736 |
| 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: BEHIND VITTHAL MANDIR, LONI, LONI SANGAMNER RAOD, RAHATA, AHMEDNAGAR, GOGALGAON, 413736 ON DATE 04-08-2025 14:48:52, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT CONNECTED. 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 | HCHX+6JR, Chandrapur, Maharashtra 413736, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p> HCHX+7CV, Chandrapur, Maharashtra 41373 04-08-2025 02:47:04 pm 19.5783258, 74.4488208 Pincode : 413736 </p> <p>04/08/2025 14:47</p> |

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Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>HCHX+6JR, Chandrapur, Maharashtra 41373 04-08-2025 02:47:48 pm 19.578388, 74.4490397 Pincode : 413736</p> <p>04/08/2025 14:47</p> |
| 27 | Merchant Photo |  <p>HCHX+6JR, Chandrapur, Maharashtra 41373 04-08-2025 02:47:30 pm 19.5783761, 74.4490164 Pincode : 413736</p> <p>04/08/2025 14:47</p> |

Important - Mandatory to be filled

| | | |
|---|---|--|
| 1 | Date and Time of Visit | 04-08-2025 14:48:52  |
| 2 | Name of the person doing Field Verification(FV) | R001358157 |
| 3 | Name of External Agency |  |
| 4 | Name of Checker for FV Report | Rajesh Massey |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF42385 |