

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAI SAYA RESTAURANT
2	Customer Name / Customer Code	9401025750
3	Address	POTL 2,3 SATANA NAKA NAMPUR ROAD SATAN DIST NASHIK.
4	Name of the Person met	SAI SAYA RESTAURANT
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	NA
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	NA
13	Mswipe Machine/QR seen or not	NO
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)	NO NAME BOARD SEEN
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: POTL 2,3 SATANA NAKA NAMPUR ROAD SATAN DIST NASHIK. ON DATE 11-08-2025 16:34:53, ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT VIA HELP OF MSWIPE CUSTOMER SUPPORT BUT APPLICANT INFORMED THAT HIS VERIFICATION HAS BEEN DONE AND HE DENIED , MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK IS THEY DENIED TO VERIFY THE APPLICANT.
19	GPS Location	H6V3+83C, Anbedkar Nagar, Satana, Maharashtra 423301, India
20	Fv Status	Null
21	Negative reason	APPLICANT DENIED FOR THE VERIFICATION
22	Gist of Discussions	N/A
23	Device Pic	 <p>H6V3+83C, Anbedkar Nagar, Satana, Maharashtra 11-08-2025 04:30:57 pm 20.5932976, 74.2027591 Pincode : 423301</p>
24	Name Board	 <p>H6V3+83C, Anbedkar Nagar, Satana, Maharashtra 11-08-2025 04:34:01 pm 20.5933132, 74.2027374 Pincode : 423301</p>

25	Inside of the Shop	 <p>H6V3+83C, Anbedkar Nagar, Satana, Maharashtra 11-08-2025 04:34:17 pm 20.5932684, 74.202752 Pincode : 423301</p>
26	Outside of the Shop	 <p>H6V3+83C, Anbedkar Nagar, Satana, Maharashtra 11-08-2025 04:34:42 pm 20.5933102, 74.2027356 Pincode : 423301</p>
27	Merchant Photo	 <p>H6V3+83C, Anbedkar Nagar, Satana, Maharashtra 11-08-2025 04:34:27 pm 20.5932591, 74.2027481 Pincode : 423301</p>

Important - Mandatory to be filled

1	Date and Time of Visit	11-08-2025 16:34:53
2	Name of the person doing Field Verification(FV)	R001282196
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

