

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	SACHIN KUMAR TIWARI
2	Customer Name / Customer Code	9401980851
3	Address	01, ALL IN ONE GENARAL STORE NEAR GUPTA PETROL PUMP, REWA MADHYA PRADESH
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: 01, ALL IN ONE GENARAL STORE NEAR GUPTA PETROL PUMP, REWA MADHYA PRADESH ON DATE 14-08-2025 13:15:25, 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 WAS NOT CONTACTABLE. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE NA.
19	GPS Location	G7RV+V25, Narendra Nagar, Civil Lines, Rewa, Madhya Pradesh 486001, India
20	Fv Status	Negative
21	Negative reason	Applicant Not Contactable There Is No Shop Found In Area
22	Gist of Discussions	Applicant Not Contactable There Is No Shop Found In Area
23	Device Pic	 <div data-bbox="695 1920 1346 2055"> <p> <b>G7RV+V25, Narendra Nagar, Civil Lines, Rewa</b>  <b>14-08-2025 01:14:39 PM</b>  <b>24.5425674, 81.2925469</b>  <b>Pincode : 486001</b> </p> </div>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	14-08-2025 13:15:25
2	Name of the person doing Field Verification(FV)	R001309369
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	REF44578

