

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	YASHWANT WAGH
2	Customer Name / Customer Code	9400998604
3	Address	FLAT NO 01,SHRI HARI BUNGALOW,BALWANT NAGAR, OPP.ADITYA WOMANS HOSPITAL, GANGAPUR ROAD,NASHIK
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: FLAT NO 01,SHRI HARI BUNGALOW,BALWANT NAGAR, OPP.ADITYA WOMANS HOSPITAL, GANGAPUR ROAD,NASHIK ON DATE 16-08-2025 16:47:38, 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 SHIFTED TO ANOTHER CITY. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	2P6Q+VVG, Rameshwar Nagar, Balawant Nagar, Anandvalli, Nashik, Maharashtra 422013, India
20	Fv Status	Negative
21	Negative reason	customer shift in Another city
22	Gist of Discussions	customer shift in Another city
23	Device Pic	 <p>2P6Q+VVG, Rameshwar Nagar, Balawant Na 16-08-2025 04:46:53 pm 20.0124563, 73.739684 Pincode : 422013</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



2P6Q+VVG, Rameshwar Nagar, Balawant Na  
16-08-2025 04:47:14 pm  
20.0123337,73.7398096  
Pincode : 422013

27 Merchant Photo



2P6Q+VVG, Rameshwar Nagar, Balawant Na  
16-08-2025 04:47:09 pm  
20.0123337,73.7398096  
Pincode : 422013

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-08-2025 16:47:38
2	Name of the person doing Field Verification(FV)	ANKIT PRATAP MALIYE

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	REF44589

