






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CHAMADIA AMIR ALI
2	Customer Name / Customer Code	9401961080
3	Address	THE WEST END, SHOP NO 29, ABIDS METHODIST COMPLEX, HYDERA BAD, OPPOSITE CHERMAS, GANDHI BHAWAN, 500001
4	Name of the Person met	N/A
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	Commercial
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: THE WEST END, SHOP NO 29, ABIDS METHODIST COMPLEX, HYDERA BAD, OPPOSITE CHERMAS, GANDHI BHAWAN, 500001 ON DATE 18-08-2025 18:03:59, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PICKED. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS AND THEY KNOWS THE APPLICANT AND CONFIRMS THAT APPLICANT CLOSED HIS SHOP PERMANENTLY. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	SHOP NO 34/2/A,AND 34, Methodist Complex, 2/B, Abids Road, Brook Bond Colony, Chirag Ali Lane, Abids, Hyderabad, Telangana 500001, India
20	Fv Status	Negative
21	Negative reason	Shop closed permanently.nebour confirmed . customer not answering call
22	Gist of Discussions	Shop closed permanently.nebour confirmed . customer not answering call
23	Device Pic	 <p>26, Abids Road, Near By Chermas, ... 18-08-2025 06:01:20 pm 17.39355,78.4757007 Pincode : 500001</p>

24	Name Board	 <p>26, Abids Road, Near By Chermas, ... 18-08-2025 06:01:29 pm 17.3935578, 78.4757007 Pincode : 500001</p>
25	Inside of the Shop	 <p>26, Abids Road, Near By Chermas, ... 18-08-2025 06:01:41 pm 17.3935479, 78.4756812 Pincode : 500001</p>
26	Outside of the Shop	 <p>SHOP NO 34/2/A, AND 34, Methodist Comple 18-08-2025 06:03:12 pm 17.3935958, 78.4759917 Pincode : 500001</p>

27	Merchant Photo	
----	----------------	---

Important - Mandatory to be filled		
1	Date and Time of Visit	18-08-2025 18:03:59
2	Name of the person doing Field Verification(FV)	R001318049
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	REF44404

