


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | SURENDRA LEGA   |
| 2       | Customer Name / Customer Code   | 9401972635  |
| 3       | Address   | 47, REALITY MARG JALNA DUNGRI, JALANA DUNGRI AREA, NEAR JHALANA CIRCLE, JHALANA DOONGRI, 302004 |
| 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                | 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: 47, REALITY MARG JALNA DUNGRI, JALANA DUNGRI AREA, NEAR JHALANA CIRCLE, JHALANA DOONGRI, 302004 ON DATE 20-08-2025 15:25:21, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT SHRADDHA AND DISCUSSION DONE THAT APPLICANT WAS NOT COOPERATING. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location  | VRGC+9HH, Someshwarpuri, Jhalana Doongri, Jaipur, Rajasthan 302004, India  |
| 20 | Fv Status   | Null   |
| 21 | Negative reason   | Address not found  |
| 22 | Gist of Discussions   | Address not found  |
| 23 | Device Pic  |  <p>VRGC+CJV, NH 21, Someshwarpuri, Ghat Ki .<br/> 20-08-2025 03:24:43 pm<br/> 26.8761839,75.8213538<br/> Pincode : 302004</p>  |

24

Name Board





25

Inside of the Shop





|    |                     |   |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>VRGC+9HH, Someshwarpuri, Jhalana Doong<br/>20-08-2025 03:25:15 pm<br/>26.8761968,75.8213279<br/>Pincode : 302004</p>   |
| 27 | Merchant Photo      |  <p>VRGC+9HH, Someshwarpuri, Jhalana Doong<br/>20-08-2025 03:25:09 pm<br/>26.8757712,75.8211711<br/>Pincode : 302004</p> |

**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 20-08-2025 15:25:21 |
| 2 | Name of the person doing Field Verification(FV) | R001335711          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF45766              |

