


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AKASH COMMUNICATION
2	Customer Name / Customer Code	8200017618
3	Address	RANIGANJ BAJAR INFRONT OF SABJI MARKET, BAIRIYA, BALLIA Kotawa
4	Name of the Person met	AKASH COMMUNICATION
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	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: RANIGANJ BAJAR INFRONT OF SABJI MARKET, BAIRIYA, BALLIA KOTAWA ON DATE 26-08-2025 14:43:05, 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 HIS SHOP TO ANOTHER LOCATION AND HE DENIED FOR VERIFICATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	QF9J+82Q, Bariya, Uttar Pradesh 277201, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>QF9H+9W7, Tahsil Rd, Bariya, Uttar Pradesh 26-08-2025 02:41:21 pm 25.76825,84.4799537 Pincode : 277201</p>

24

Name Board



25

Inside of the Shop



QF9J+82Q, Bariya, Uttar Pradesh 277201, In
26-08-2025 02:42:00 pm
25.7683894,84.4799902
Pincode : 277201

26

Outside of the Shop



QF9J+82Q, Bariya, Uttar Pradesh 277201, In
26-08-2025 02:42:26 pm
25.7683984,84.4799849
Pincode : 277201

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	26-08-2025 14:43:05
2	Name of the person doing Field Verification(FV)	IMRAN KHAN
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	REF45771

