


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ASHOK KUMAR SONI
2	Customer Name / Customer Code	9400268293
3	Address	SHOP NO 9 SUNAR PATTIGARKHA ROAD KHODAI BAGH SARAN BIHAR,841415
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	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	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: SHOP NO 9 SUNAR PATTIGARKHA ROAD KHODAI BAGH SARAN BIHAR,841415 ON DATE 29-08-2025 16:27:05, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	9, Khaira - Akhtiyarpur - Garkha Rd, Rampur, Phulwaria, Bihar 841415, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>9, Khaira - Akhtiyarpur - Garkha ... 29-08-2025 04:26:10 pm 25.8527615,84.8097569 Pincode : 841415</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>9, Khaira - Akhtiyarpur - Garkha ... 29-08-2025 04:26:46 pm 25.8527592,84.8097582 Pincode : 841415</p>
27	Merchant Photo	 <p>9, Khaira - Akhtiyarpur - Garkha ... 29-08-2025 04:26:35 pm 25.8527615,84.8097569 Pincode : 841415</p>

Important - Mandatory to be filled

1	Date and Time of Visit	29-08-2025 16:27:05
2	Name of the person doing Field Verification(FV)	UJJWAL KUMAR SINGH

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	REF46229

