

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Business Name | DINESH CHANDRA JAT |
| 2 | Customer Name / Customer Code | 9401982980 |
| 3 | Address | 2, GAOPUR YOGI CHOWK, YOGI CHOWK, NEAR HANUMAN MANDIR, BHAGWANPUR LOHAGIR, 848132 |
| 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: 2, GAOPUR YOGI CHOWK, YOGI CHOWK, NEAR HANUMAN MANDIR, BHAGWANPUR LOHAGIR, 848132 ON DATE 29-08-2025 15:29:01, 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 | QRXG+PQ6, Gaupur, Bihar 848132, India |
| 20 | Fv Status | Null |
| 21 | Negative reason | Address not found |
| 22 | Gist of Discussions | Address not found |
| 23 | Device Pic |  <p>QRXG+PQ6, Gaupur, Bihar 848132, India ... 29-08-2023 03:27:25 pm 25.7990854, 85.8270279 Pincode : 848132</p> |
| 24 | Name Board |  <p>QRXG+PQ6, Gaupur, Bihar 848132, India ... 29-08-2023 03:27:46 pm 25.7990875, 85.8270055 Pincode : 848132</p> |

25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 29-08-2025 15:29:01 |
| 2 | Name of the person doing Field Verification(FV) | RAJNISH 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 | REF45763 |

