

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NIHAL SINGH
2	Customer Name / Customer Code	9401987142
3	Address	3, DALSHAHPUR, DALSHAHPUR MITROL NIDHAULI KALAN SHOP NO, Etah, UTTAR PRADESH
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: 3, DALSHAHPUR, DALSHAHPUR MITROL NIDHAULI KALAN SHOP NO, ETAH, UTTAR PRADESH ON DATE 30-08-2025 11:44:41, 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	Unnamed Road, Khairara, Uttar Pradesh 207302, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p> <b>Unnamed Road, Khairara, Uttar Pradesh 207302</b>  <b>30-08-2025 11:43:22 AM</b>  <b>27.53807333333333, 78.43542000000001</b>  <b>Pincode : 207302</b> </p>

24	Name Board	
25	Inside of the Shop	
26	Outside of the Shop	

27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	30-08-2025 11:44:41
2	Name of the person doing Field Verification(FV)	R001403629
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	REF46822

