

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Siya all in one
2	Customer Name / Customer Code	9401889654
3	Address	shop no. 141 Hanuman mandir 141 Neelbad Khajuriya kasam ashta 466116
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	Residential
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	WE VISITED THE REGISTERED ADDRESS AT ON 12-02-2026 18:12:05. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. A MSWIPE PAYMENT QR CODE WAS OBSERVED AT THE SHOP. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	28, Bhoipura, Ashta, Madhya Pradesh 466116, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found

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Device Pic



28, Bhoipura, Ashta, Madhya Pradesh 466116, ...
12-02-2026 06:07:28 PM
23.0239404,76.7191764
Pincode : 466116

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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	12-02-2026 18:12:05
2	Name of the person doing Field Verification(FV)	R001216464
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	REF78550

