

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BHUMI TRADING COMPANY
2	Customer Name / Customer Code	9200383847
3	Address	KHASRA,NO 377 GRAM PANCHAYAT OFFICE,DASNA DINANATH PUR, PUTHI 201015
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	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	WE VISITED THE REGISTERED ADDRESS AT ON 05-03-2026 17:29:27. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. DISUCSSION DONE WITH MSWIPE CUSTOMER SUPPORT SHRADDHA. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	MH42+PP6, post, Dinanathpur Puthi, Dasna, Uttar Pradesh 201015, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found

23

Device Pic



24

Name Board



MH42+PP6, post, Dinanathpur Puthi, Dasna, U
05-03-2026 05:28:13 PM
28.6572431,77.5501325
Pincode : 201015

25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



MH42+PP6, post, Dinanathpur Puthi, Dasna, U
05-03-2026 05:28:32 PM
28.6572594,77.5501205
Pincode : 201015

Important - Mandatory to be filled

1	Date and Time of Visit	05-03-2026 17:29:27
2	Name of the person doing Field Verification(FV)	PRAMOD KUMAR
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	REF83730

