


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SATISH KUMAR
2	Customer Name / Customer Code	9401889654R
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 ?SHOP NO. 141 HANUMAN MANDIR 141 NEELBAD KHAJURIYA KASAM ASHTA?466116 ON 06-03-2026 17:30:06. ADDRESS NOT FOUND. WHERE WE COULD NOT MEET ANYONE AT THE LOCATION. THEN WE CONNECTED THE CALL WITH APPLICANT BUT CALL NOT PICKED. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT CONNECTED AFTER MANY ATTEMPTS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. GPS PINCODE MISMATCH.
19	GPS Location	VJWM+VV2, Neelbad, Madhya Pradesh 466120, India
20	Fv Status	Positive
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>VJWP+Q2C, Neelbad, Ashta, Madhya Pradesh 06-03-2026 05:28:47 PM 22.8971172,76.6360366 Pincode : 466120</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



VJWM+VV2, Neelbad, Madhya Pradesh 4661
06-03-2026 05:29:58 PM
22.8998534,76.6338706
Pincode : 466120

27

Merchant Photo



VJWM+VV2, Neelbad, Madhya Pradesh 4661
06-03-2026 05:29:43 PM
22.8971551,76.6347556
Pincode : 466120

Important - Mandatory to be filled

1	Date and Time of Visit	06-03-2026 17:30:06
2	Name of the person doing Field Verification(FV)	R001446659

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	REF83745

