


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MAA CHANDRIKA TRADERS
2	Customer Name / Customer Code	9401984297
3	Address	589 AVIP ROAD AWADH NAGAR TELIBAGH LUCKNOW 226025
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	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	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 589 AVIP ROAD AWADH NAGARTELIBAGH LUCKNOW ON 12-03-2026 11:39:35. 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. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. GPS PINCODE MISMATCH.
19	GPS Location	Basement Shop No-5, Shahi Complex, Near Javitri Hospital, Raibareli Rd, Telibagh, Lucknow, Uttar Pradesh 226002, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>Basement Shop No-5, Shahi Complex, Near 12-03-2026 11:38:46 am 26.7786574, 80.9427345 Pincode : 226002</p>

24


Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>Basement Shop No-5, Shahi Complex, Near 12-03-2026 11:39:25 am 26.7786939,80.9427191 Pincode : 226002</p>
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27	Merchant Photo	 <p>Basement Shop No-5, Shahi Complex, Near 12-03-2026 11:39:16 am 26.7785641,80.9430418 Pincode : 226002</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	12-03-2026 11:39:35
2	Name of the person doing Field Verification(FV)	ROHIT MAURYA

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	REF83935

