


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TIMARI KIRANA
2	Customer Name / Customer Code	9200324541
3	Address	SHOP NO.17 RAJHANS COLONY LALITA NAGAR, Amarawat Kalan, BHOPAL, MADHYA PRADESH 462042
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 SHOP NO.17 RAJHANS COLONY LALITA NAGAR, AMARAWAT KALAN, BHOPAL, MADHYA PRADESH 462042 ON 19-03-2026 14:51:36. 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 WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	Colony, 72/3, Rajesh Colony, Lalita Nagar, Kolar Rd, Bhopal, Madhya Pradesh 462042, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>5C88+248, Lalita Nagar, Kolar Rd, Bhopal, ... 19-03-2026 02:51:05 PM 23.1650637,77.4152352 Pincode : 462042</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p data-bbox="710 817 1348 929">Colony, 72/3, Rajesh Colony, Lalita Nagar, ... 19-03-2026 02:51:29 PM 23.1651867,77.4152401 Pincode : 462042</p>
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27	Merchant Photo	 <p data-bbox="710 1704 1348 1816">Colony, 72/2, Rajesh Colony, Lalita Nagar, ... 19-03-2026 02:51:22 PM 23.1651171,77.4152589 Pincode : 462042</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	19-03-2026 14:51:36
2	Name of the person doing Field Verification(FV)	R001300552

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	REF86269

