


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	RAVI RAJ
2	Customer Name / Customer Code	9400970010
3	Address	MAIN MARKET SUGAULI EAST CHAMPARAN 845456
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	Commercial
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 MAIN MARKET SUGAULI EAST CHAMPARAN 845456 ON 24-03-2026 13:46:38. 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 PICKE. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	QPVX+RFP, Barharwa, Sukul Pakar, Bihar 845456, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>QPVX+RFP, Barharwa, Sukul Pakar, Bihar 8 24-03-2026 01:44:06 pm 26.7947553,84.7484964 Pincode : 845456</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>QPVX+RFP, Barharwa, Sukul Pakar, Bihar &amp; 24-03-2026 01:44:37 pm 26.7947617,84.7485017 Pincode : 845456</p>
27	Merchant Photo	 <p>QPVX+RFP, Barharwa, Sukul Pakar, Bihar &amp; 24-03-2026 01:44:27 pm 26.7947617,84.7485017 Pincode : 845456</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	24-03-2026 13:46:38
2	Name of the person doing Field Verification(FV)	AJIT 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	REF86266

