


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | ANSHUMAN SINGH LAYER FARM                    |
| 2       | Customer Name / Customer Code   | 9200379616                                   |
| 3       | Address   | 12Q SAKETNAGAR CHILAMAPUR GORAKHPUR12 273001 |
| 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 25-03-2026 11:04:03. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 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  | near paidleganj, chauraha, Gorakhpur, Uttar Pradesh 273001, India  |
| 20 | Fv Status   | Negative   |
| 21 | Negative reason   | NA   |
| 22 | Gist of Discussions   | Address not found  |
| 23 | Device Pic  |  <p>near paidleganj, chauraha, Gorakhpur, Uttar Pradesh<br/>25-03-2026 11:02:23 am<br/>26.7444044, 83.3845976<br/>Pincode : 273001</p>  |

24

Name Board



25

Inside of the Shop





**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 25-03-2026 11:04:03 |
| 2 | Name of the person doing Field Verification(FV) | GOVIND KUMAR GUPTA  |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF87227              |

